

FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS (IDs)

Day, Date: Wednesday, August 8, 2018

Time: 4:45 P.M.

Venue: Vivanta by Taj, Surajkund Road, Delhi NCR, India

Attended by Independent Directors (IDs):- Sudha Ravi and Rajiv Lochan Jain

The Company organized a familiarization programme for the IDs in compliance of Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and covered the following:

- (i) Farm business review of the Company.

For and on behalf of the Board of Directors

Sd/-
Pankaj Gupta
Company Secretary

August 8, 2018
New Delhi