

# INNOVASSYNTH INVESTMENTS LIMITED

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## ***FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS***

*Company conducted two familiarisation programmes for independent directors on 24<sup>th</sup> May, 2016 and 1<sup>st</sup> February, 2017.*

<b>S.N.</b>	<b>Date</b>	<b>programme</b>	<b>No. of Hours</b>
1.	24.05.2016	<i>Code of Conduct</i>	0.45 Hours
		<i>Policies of the Company</i>	
2.	01.02.2017	<i>Internal Control</i>	1.15 Hours
		<i>Risk Assessment</i>	
		<i>Finance Analysis</i>	

*Total Hours during Financial Year 2016-17: 2 Hours*

*Total Cumulative Hours up to financial year 2016-17: 4 Hours*

*Total no. of Programmes during Financial Year 2016-17: 2 Programmes*

*Total Cumulative Programmes up to financial year 2016-17: 4 Programmes*

**For Innovassynth Investments Limited**



**Ratnesh Kumar Pandey**  
**Company Secretary**