



J. J. AUTOMOTIVE LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

[Pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2016-17 is given below:

Presentations on the business and performance of the Company were made at the Programme to familiarize the Independent Directors with the strategy, operations and functions of the Company, financial analysis, financial position including liquidity, borrowings and investments, financial projections, significant changes in applicable laws and regulations. The Programme aimed to provide insights into the Company to enable the Independent Directors to be in a position to take well-informed timely decisions and contribute significantly to the Company.

Presentations also provided towards an opportunity to Independent Directors to interact with the senior team of the Company and help them to understand the Company's strategy, business model, operations, service and product offerings, markets, organization, structure, finance, facilities and control aspects.

The detail of the familiarization programme held pursuant to the policy is detailed below:

Sl. No.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2016-17	Cumulative till date	FY 2016-17	Cumulative till date
1.	Mrs. Hilla Eruch Bhathena	1	2	4	8
2.	Mr. Kamal Nain Saraf	1	2	4	8
3.	Mr. S. P. Mukherjee	1	2	4	8
4.	Mr. Surjit Singh	1	2	4	8

Disclosure of the Programme

The Programme shall be uploaded on the Company's website for public information and a web link for the same shall also be provided in the Annual Report of the Company