

**CLARIS LIFESCIENCES LIMITED**

**FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR  
2015-16**

The Independent Directors of the Company are familiarized on various matters inter-alia covering the Company's and its subsidiaries/associates businesses and operations, strategy, finance, risk management framework, role, rights, responsibilities of the Independent Directors under various statutes and other relevant matters.

The details Familiarization Programmes imparted to Independent Directors are as follow:

Sr. No.	Name of Independent Directors	No. of the Programmes attended		No. of hours spent in the Programmes attended	
		Financial Year 2015-16*	Cumulative till date	Financial Year 2015-16*	Cumulative till date
1	Mr. Surrinder Lal Kapur	1	4	1.5	6
2	Mr. Anup P. Shah	1	4	1.5	6
3	Mr. T. V. Ananthanarayanan	0	3	0	4.5

\* For the period December 1, 2015 to March 31, 2016, pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 coming into effect from December 1, 2015.