

**CLARIS LIFESCIENCES LIMITED**

**FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR  
2016-17**

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 of 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 2016-17	Cumulative till date	Financial Year 2016-17	Cumulative till date
1	Mr. Surrinder Lal Kapur	4	8	4	10
2	Dr. Anup P. Shah	4	8	4	10
3	Mr. T. V. Ananthanarayanan	2	5	2	6.5