



ansal HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-43577100 Fax: +91-11-23350847 www.ansals.com e-mail: ahcl@ansals.com
CIN:L45201DL1983PLC016821

Details of familiarization programmes imparted to Independent Directors during the year 2016-17

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Company has in place a familiarization programme for its Independent Directors (copy available on the Company's website). The objective of the familiarization programme is to provide training to Independent Directors at the time of their joining and on continuous basis so as to enable them to understand the Company - its operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

The details of familiarization programmes attended during the financial year 2016-17 by the Independent Directors along with the cumulative details are as follows: -

Sl. No.	Name of Independent Director	No. of Programmes attended		Total No. of Hours Attended		Programme Details
		During the year 2016-2017	Total No. of Programmes till 31 st March, 2017	During the year 2016-2017	Total Hours till 31 st March, 2017	
1.	Mr. Surrinder Lal Kapur	0	1	0	3	"Programme on Building Boards for future" organized by Institute of Directors (IOD) on 21 st January, 2016
2.	Mr. Ashok Khanna	0	1	0	6	Re-Orientation Programme for Independent Directors organized by IICA on 08 th August, 2014
3.	Mr. Maharaj Kishen Trisal	0	0	0	0	-
4.	Mr. Sham Lal Chopra*	0	1	0	6	Re-Orientation Programme for Independent Directors organized by IICA on 08 th August, 2014

* Mr. Shyam Lal Chopra ceased to be director of the Company w.e.f. 1st September, 2016 consequent upon his sad death.

For Ansal Housing and Construction Limited

S.N. Grover
(Addl. V.P. & Company Secretary)
M.No. F4055

