

DELTA MANUFACTURING LIMITED

(FORMERLY KNOWN AS DELTA MAGNETS LIMITED)

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Financial Year 2015-16

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 6 th February, 2016
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2016-17

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 10 th February, 2017
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2017-18

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 11 th August, 2017
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2018-19

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 08 th February, 2019
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2019-20

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 13 th November, 2019
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)