



FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Date: 15th February, 2017

PREAMBLE

Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 says that the Company shall familiarize its Independent Directors inter-alia with their Roles, Responsibilities in the Company, Nature of the Industry in which the Company operates, Business Model/Profile of the Company through various Programme(s).

OBJECT

The object of the Programme is to enable the Independent Directors to understand the business of the Company and contribute accordingly to the cause of the Company.

PURPOSE OF THE PROGRAMME

- (a) To keep the Independent Directors updated on a continuous basis with regard to the significant changes occurring in the Company or its Industry and Business Environment as well so that they are in a position to take well informed and judicious decisions.
- (b) To enable the Independent Directors understand the Company, the Industry in which the Company operates.
- (c) To help Independent Directors understand their Roles and Responsibilities.

Details of Familiarization Programme imparted to Independent Directors for the year 2016-2017 by the Company as per the requirement of Regulation 46(2) of SEBI (Listing Obligations & Disclosure Requirements) 2015 is given below:-

Number of Programme attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme
Number of Hours spent by Independent Directors in such Programme (during the year and on cumulative basis till date), and	3 Hours in One Programme
Other relevant details: The Independent Directors were briefed of their roles, obligations, rights, duties etc. of themselves as Individually Director on Board and Board as a whole. The Independent Directors were also briefed on the Model of the Company etc.	

During the Financial year 2016-2017, OK PLAY INDIA LIMITED has organized a Familiarization Programme for its Independent Directors on 14th February, 2017 which covered various aspects including overview of Business activities of the Company, Role & Responsibilities of the Board & its Independent Directors as stipulated by the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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