

HARYANA CAPFIN LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Financial Year	Particulars of Familiarization Programmes	No. of Programmes attended by Independent Director(s)	Cumulative total of programmes attended	Duration of time spend on the Programme	Cumulative time spend on programmes
2014-15	-Nature of the Industry and business of the Company -Roles, Rights & Responsibilities of Independent Directors	1	1	30 min.	30 min.
2015-16	Companies Act, 2013 and Listing Regulations - Recent Developments	1	2	30 min.	1 hour