



**Details of Familiarisation programme for Independent Directors of Sun Pharma Advanced Research Company Limited held during the financial year ended 31<sup>st</sup> March 2017**

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Pursuant to the Familiarisation Program for Independent Directors of Sun Pharma Advanced Research Company Ltd., and regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Familiarisation sessions about nature of the industry and business model of the Company were held for the Independent & non-executive directors of the Company during the financial year ended 31<sup>st</sup> March 2017:

<b>Date of program</b>	<b>Area covered</b>
<b>May 6, 2016</b>	<ul style="list-style-type: none"><li>• Status of NCE &amp; NDDS Development Projects</li><li>• Review of Business Development of the Company</li><li>• Regulatory Updates</li><li>• Internal Audit Plan 2016-17</li><li>• Annual operating and capital plans and Budget for the financial year 2016-17</li><li>• Indian Accounting Standards (Ind-AS) and its implementation Plan in the Company</li></ul>
<b>July 29, 2016</b>	<ul style="list-style-type: none"><li>• Status Update of NCE &amp; NDDS Development Projects</li><li>• Review of Business Development of the Company</li><li>• Regulatory Updates</li></ul>
<b>October 28, 2016</b>	<ul style="list-style-type: none"><li>• Status Update of NCE &amp; NDDS Development Projects</li><li>• Review of Business Development of the Company</li><li>• Updates on Indian Accounting Standards (Ind-AS) implementation Status</li><li>• Regulatory Updates</li></ul>
<b>January 27, 2017</b>	<ul style="list-style-type: none"><li>• Status Update of NCE &amp; NDDS Development Projects and Regulatory Updates</li><li>• Review of Business Development of the Company</li><li>• Regulatory Updates</li></ul>

Details of attendance of Independent and Non –Executive Directors in Familiarization Sessions are as follows:

S. No.	Name of Director	Nature of Directorship	Particulars of Familiarisation sessions (During the tenure of respective Directors)							
			During the financial year 2016 - 17				Cumulative (from 1 <sup>st</sup> April 2015 )			
			<i>Held</i>		<i>Attended</i>		<i>Held</i>		<i>Attended</i>	
			<i>No. of sessions</i>	<i>Duration (hr : min)</i>	<i>No. of sessions</i>	<i>Duration (hr : min)</i>	<i>No. of sessions</i>	<i>Duration (hr : min)</i>	<i>No. of sessions</i>	<i>Duration (hr : min)</i>
1	Prof. Dr. Andrea Vasella	Independent	4	4 : 30	3	3 : 30	8	7 : 45	7	6 : 45
2	Ms. Bhavna Doshi	Independent	4	4 : 30	4	4 : 30	8	7 : 45	8	7 : 45
3	Prof. Dr. Goverdhan Mehta	Independent	4	4 : 30	4	4 : 30	8	7 : 45	7	6 : 45
4	Mr. S Mohanchand Dadha	Independent	4	4 : 30	4	4 : 30	8	7 : 45	8	7 : 45