

NEW DELHI TELEVISION LIMITED
FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

In terms of Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, New Delhi Television Limited (“**the Company**”) conducts familiarisation and training programmes for its Independent Director(s).

The familiarisation programme at the time of induction of an Independent Director inter-alia covers the following:

- Informing roles, rights, responsibilities of Independent Directors in the Company;
- Update on profile and nature of the industry in which the Company operates;
- Update on business model of the Company and related matters;
- Providing a dossier having Memorandum of Association and Articles of Association, Annual Report, Company’s Code of Conduct for Directors and Senior Managerial Personnel, Company’s Policy on Criteria for determining Materiality of Events, Company’s Code of Conduct for prevention of Insider Trading and Vigil Mechanism;
- Issuing a formal letter of appointment to the Independent Director, at the time of appointment, inter alia explaining the role, function, duties and responsibilities expected from him as a Director of the Company;
- Updating the Independent Director about the compliances required/expected from him under the Companies Act, 2013, Listing Agreement and other relevant regulations; and
- Organizational Chart and profile of all the Directors of the Company.

Further, the Independent Director(s) are updated on continuous basis on the following matters:

- At every quarterly Board meeting, a business update is presented by the Chief Executive Officer and Chief Financial Officer;
- Whenever required consultants/professionals are also invited at the Board meeting to make presentation on the relevant issues.
- Any amendment in applicable laws and regulations pertaining to the Company.

The details of the familiarization programmes attended by Independent Directors are as under:

Date of conducting the programme	Name of Independent Directors who attended the programme	Number of programme(s) attended		Number of hours spent under the programme	
		During the year	Cumulative	During the year	Cumulative
May 2, 2015	Mr. Amal Ganguli	1	1	1	1
	Ms. Indrani Roy	1	1	1	1
	Mr. Pramod Bhasin*	1	1	1	1

February 4, 2016	Mr. Kaushik Dutta	1	1	2	2
	Mr. John Martin O' Loan	1	1	2	2
	Mr. Amal Ganguli	1	2	2	3
	Ms. Indrani Roy	1	2	2	3

*Mr. Pramod Bhasin ceased to be an Independent Director w.e.f. June 10, 2015.