

Details of Familiarisation programme for Independent & Non-Executive Directors of Sun Pharma Advanced Research Company Limited held during the financial year ended 31st March 2016

Pursuant to the Familiarisation Program for Independent & Non-Executive 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 31st March 2016:

Date of program	Area covered
May 5, 2015	Status of NCE & NDDS Development Projects and Regulatory Updates.
August 1, 2015	Status Update of NCE & NDDS Development Projects, Role of the Auditors and Regulatory Updates.
November 4, 2015	Status Update of NCE & NDDS Development Projects, Regulatory Updates, Presentation on Risk Mitigation Plan for Key Risks faced by the Company.
February 3, 2016	Status Update of NCE & NDDS Development Projects and Regulatory Updates

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 2015 - 16				Cumulative (from 1 st April 2015)			
			Held		Attended		Held		Attended	
			No. of sessions	Duration (hr : min)	No. of sessions	Duration (hr : min)	No. of sessions	Duration (hr : min)	No. of sessions	Duration (hr : min)
1	Dr. T Rajamannar	Non-Executive	4	3 : 15	4	3 : 15	4	3 : 15	4	3 : 15
2	Prof. Dr. Andrea Vasella	Independent	4	3 : 15	4	3 : 15	4	3 : 15	4	3 : 15
3	Ms. Bhavna Doshi	Independent	4	3 : 15	4	3 : 15	4	3 : 15	4	3 : 15
4	Prof. Dr. Goverdhan Mehta	Independent	4	3 : 15	3	2 : 15	4	3 : 15	3	2 : 15
5	Mr. S Mohanchand Dadha	Independent	4	3 : 15	4	3 : 15	4	3 : 15	4	3 : 15