

**CMS FINVEST LIMITED.**

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**Director’s Familiarization Programme**

In line with the familiarization Program of the Company, an interactive meet with the Management team of the Company was organized by the Company for the Independent Directors of the Company.

All Independent Directors of the Company met the members of the senior management team of the Company at the registered office of the Company and held discussions about the current state of affairs of the Company.

The senior executives of the Company familiarize the directors with the industry scenario vis-à-vis the Company, its performance, its current state, business model and other allied aspects.

Disclosure of Familiarization Programmes organized by the Company during the year ended 31<sup>st</sup> December, 2015 and Cumulative up to 31<sup>st</sup> March, 2016 as required under the Regulation 46 of the Listing Regulations is as follows:

<b>Particulars</b>	<b>During the year ended 31<sup>st</sup> December, 2015</b>	<b>Cumulative up to 31<sup>st</sup> March, 2016</b>
Number of Familiarization Programmes organized by Company	1	1
Time spent by the Independent Directors in such programme	2 hours	2 hours