

AMRIT CORP. LIMITED

Details of Familiarisation Programmes for Independent Directors for FY 2015-16

In accordance with Familiarization Programmes for Independent Directors of the Company, the Independent Directors have complete access to the information within the Company. As a part of Agenda of Board / Committee Meetings presentations are regularly made to the Independent Directors on various matter inter-alia covering the Company's strategy, business model, operations, markets, organization structure, product offerings, finance, risk management framework, quarterly and annual financial results, human resources, technology, quality, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, where Independent Directors get an opportunity to interact with the Company's management (Familiarisation Programmes).

No new Independent Director has been appointed during the financial year 2015-16.
