

HOV SERVICES LIMITED
FAMILIRIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Preamble:-

As per Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements), 2015 the listed entity shall familiarise the Independent Directors through various programmes about the listed entity including the following and as per and 46(2)(i) of aforesaid regulation shall disseminate the details of familiarisation program on its website:-

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

Details of familiarisation programmes for Independent Directors

Sr. No	Name of Independent Director	No. of programmes attended by IDs		No. of Hours spent by IDs	
		For FY 2017-18	Cumulative till date	For FY 2017-18	Cumulative till date
1	Mr. B R Gupta	1	4	1	7
2	Mr. Harish Bhasin	1	4	1	7
3	Mrs. Lakshmi Kumar	1	4	1	7
4	Mr. Rohit Jain <i>(Appointed effective September 1, 2017)</i>	0	0	0	0