

Details under Regulation 46 of the familiarization programmes imparted to Independent Directors pursuant to Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. Nos. | Name of the Independent Directors | Number of programmes attended | | Number of hours spent in such programmes | |
|----------|-----------------------------------|-----------------------------------|-------------------------------|--|-------------------------------|
| | | During the financial year 2015-16 | On cumulative basis till date | During the financial year 2015-16 | On cumulative basis till date |
| 1 | Mr. Vijaykumar M. Moyal | 1 | 1 | 20 Minutes | 20 Minutes |
| 2 | Mr. Naveen Vyas | 1 | 1 | 20 Minutes | 20 Minutes |

For Dhamlaxmi Cotex Limited



Mr. Ramautar Jhavar
(Managing Director)
DIN: [00002907](#)