

**WESTLIFE DEVELOPMENT LTD.**

Regd. Off.: 1001, Tower-3 • 10<sup>th</sup> Floor • Indiabulls Finance Centre •  
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013  
Tel : 022-4913 5000 Fax : 022-4913 5001  
CIN No. : L65990MH1982PLC028593  
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

**Details of Familiarization Programmes imparted to Independent Directors**

(i) The number of programmes attended by independent directors (during the year and on a cumulative basis till date):

<b>S. No.</b>	<b>Name of Independent Director</b>	<b>Number of Programmes attended during the year (2015-16)</b>	<b>Number of Programmes attended on a cumulative basis till date</b>
1	Mr P R Barpande	1	1
2	Mr Dilip J. Thakkar	0	0
3	Mr Manish Chokhani	1	1
4	Mr Tarun Kataria	1	1

(ii) The number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date):

<b>S. No.</b>	<b>Name of Independent Director</b>	<b>Number of hours spent during the year (2015-16)</b>	<b>Number of hours spent on a cumulative basis till date</b>
1	Mr P R Barpande	1.5	1.5
2	Mr Dilip J. Thakkar	0	0
3	Mr Manish Chokhani	1.5	1.5
4	Mr Tarun Kataria	1.5	1.5