

Familiarization Programme Imparted to Independent Directors during 2019-2020

In terms of Regulation 46(2) (i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disseminate the following information on its website:

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1. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details.

Phoenix Township Limited (the Company) has an on-going familiarization programme through Board Presentation, Regulatory updates at the Board meeting, post Board Meeting discussions, etc, for all its Directors including Independent Directors and the details for the same are as under:

NAME OF INDEPENDENT DIRECTOR	NUMBER OF BOARD MEETINGS ATTENDED		NUMBER OF HOURS SPENT	
	DURING 2019-2020	CUMULATIVE TILL DATE (from 2015-2016)	DURING 2019-2020	CUMULATIVE TILL DATE (from 2015-2016)
Mr. Surendra Ambalal Dave	4	19	4	22
Mr. Kiran Narayan Talcherkar	4	19	4	22
Mr. Ajit Warty	3	14	3	08
Mr. Dev Kirit Toprani	3	8	3	5