

# **MONOTYPE INDIA LIMITED**

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## **FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS**

The Company provides the Independent Director with the induction kit of the Company when a new Independent Director is appointed on the Board of the Company. Thereafter regular updates are being circulated from time to time.

All the efforts are made / update provided to ensure that the Independent Directors stay tuned with Regulatory updates and current state of the Company's Affairs in which it operates.

# MONOTYPE INDIA LIMITED

## DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015

### DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF MONOTYPE INDIA LIMITED DURING THE FINANCIAL YEAR 2016-17

<b>Day, date &amp; time of the programme held</b>		Thursday, 09 <sup>th</sup> February, 2017 at 05:00 p.m.			
<b>Purpose of the programme</b>		<ol style="list-style-type: none"><li>1. To update independent directors of the Company regarding industry in which Company Operates.</li><li>2. Business model of the Company.</li><li>3. Future Plans and Projects.</li><li>4. Role of Independent Directors.</li><li>5. Rights &amp; Responsibility of Independent Directors.</li><li>6. Overview of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</li></ol>			
<b>Sr. No.</b>	<b>Name of Directors Present</b>	<b>No. of programmes attended during the year</b>	<b>No. of programmes attended on cumulative basis till date</b>	<b>No. of hours spent on such programme during the year</b>	<b>No. of hours spent on such programmes on cumulative basis till date</b>
1.	Mr. Suryakant Kadakane	1	1	2	2
2.	Mrs. Sudarshana Mitra	1	2	2	4
3.	Mr. Akhilesh Jain	1	3	2	6

# MONOTYPE INDIA LIMITED

## DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF MONOTYPE INDIA LIMITED DURING THE FINANCIAL YEAR 2017-18

<b>Day, date &amp; time of the programme held</b>		Wednesday, 14 <sup>th</sup> February, 2018 at 04:00 p.m.			
<b>Purpose of the programme</b>		<ol style="list-style-type: none"><li>1. To update independent directors of the Company regarding industry in which Company Operates.</li><li>2. Business model of the Company.</li><li>3. Future Plans and Projects.</li><li>4. Role of Independent Directors.</li><li>5. Rights &amp; Responsibility of Independent Directors.</li><li>6. Overview of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</li></ol>			
<b>Sr. No.</b>	<b>Name of Directors Present</b>	<b>No. of programmes attended during the year</b>	<b>No. of programmes attended on cumulative basis till date</b>	<b>No. of hours spent on such programme during the year</b>	<b>No. of hours spent on such programmes on cumulative basis till date</b>
1.	Mr. Suryakant Kadakane	1	2	2	4
2.	Mrs. Preeti Doshi	1	1	2	2
3.	Mr. Akhilesh Jain	1	4	2	8