



## INTERGLOBE AVIATION LIMITED

### FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS

Pursuant to Regulation 25 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, InterGlobe Aviation Limited ("the Company") has put in place a system to familiarise its Independent Directors that includes:

- (a) nature of the industry in which the Company operates, Company's strategic and operating plans
- (b) briefing about their roles, rights and responsibilities as Independent Directors
- (c) Important changes in regulatory framework having impact on the Company
- (d) Matters relating to governance and compliances

As a process, each of our Independent Directors have attended a familiarisation programmes as described above.

During the financial year 2016-17, presentations were made, from time to time at the meetings of the Board and its Committees that includes;

- analysis of the financial performance of the Company,
- review of performance of peer group,
- review of CSR activities carried out by the Company,
- business outlook and budget,
- important changes in statutory and regulatory framework having impact on the Company etc.



In addition to the above, the Independent Directors are updated on an on-going basis about the operations of the Company including information on the financial and commercial performance of the Company, business environment, industry development, regulatory scenario etc.

Further, in compliance with Regulation 46(2) (i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of familiarisation programmes are set out below:

1.	No. of programmes attended by Independent Directors	:	During the financial year 2016 -17	8
			Cumulative till date	13
2.	No of hours spent by Independent Directors in such programmes	:	During the financial year 2016 -17	14 hours
			Cumulative till date	21 hours