

## WILLIAMSON FINANCIL SERVICES LIMITED

Registered Office : Ydayan, House No. 147, 2<sup>nd</sup> Floor,  
Ganeshguri, R. G. Baryah Road, Guwahati - 781005

Information of the Familiarisation Programme of the Independent Directors of the Company as per Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

	<b>Independent Director</b>	<b>Number of Programme attended during the Financial Year 2017-18 and hours spent thereon</b>	<b>Up to and inclusive of the Financial Year 2017-18 the total number of Programme attended ( on cumulative basis) and hours spent thereon ( on cumulative basis)</b>	<b>Other relevant details</b>
1.	Mr. T. R. Swaminathan	One programme and ½ hour	3 programmes and 1½hours	Three Familiarisation Programme held up to the Financial Year 2017-18
2.	Mr. Chandra Kant Pasari	One programme and ½ hour	3 programmes and 1½hours	
3.	Mr. Jatin Hazarika	One programme and ½ hour	2 programme and 1 hour	
4.	Mr. Gobind Parsad Saraf	One programme and ½ hour	3 programmes and 1½hours	
5.	Miss Nandini Khaitan	One programme and ½ hour	3 programmes and 1½hours	