

### Sterlite Technologies Limited

#### Details of Familiarization Programme imparted to Independent Directors of the Company for FY 2017-18 under Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 25 (7) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company shall familiarize the independent directors through various programmes about the listed entity, including the following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

Further, Regulation 46 (2) of Listing Regulations requires Company to disclose on its website the details of Familiarization Programme imparted to Independent Directors.

In terms of above, the Company conducted the following familiarization programmes for Independent Directors during the Financial Year 2017-18:

- Review of strategic Investments of the Company
- Industrial outlook and business highlights at the Board meeting
- Regulatory updates at Board and Audit Committee meetings
- Presentations on Internal Financial Control, Prevention of Insider Trading, Listing Regulations, etc.

Details required under Regulation 46 (2) of the Listing Regulations

Name of Independent Director	No of Programmes/ Meetings attended		No. of Hours spent	
	During FY 2018-19	Cumulative till date from April 1, 2015	During FY 2018-19	Cumulative till date from April 1, 2015
Mr. Arun Todarwal	6	20	6	20
Mr. A.R.Narayanaswamy	6	18	6	18
Mr. C.V. Krishnan**	-	7	-	-
Ms. Avaantika Kakkar*	1	8	1	8
Ms. Kumud Srinivasan <sup>#</sup>	4	4	4	4
Mr. Sandip Das <sup>##</sup>	6	8	6	8

\* Ceased to be a Director w.e.f. May 22, 2018

<sup>#</sup> Appointed as a Director w.e.f. May 22, 2018

\*\* Ceased to a Director w.e.f October 17, 2017

<sup>##</sup> Appointed as a Director w.e.f. October 17, 2017