

SKP SECURITIES LTD.

Disclosure pursuant to Regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Programme was aimed at familiarizing the Independent Directors with the Company, its operations, policies, internal control processes etc. The roles, responsibilities and obligations of the Independent Directors under the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 were also explained.

Details of attendance of Independent Directors in Familiarization Session are as follows:

Date of Session	Name of Independent Director attending the Session	Cumulative Session attended during FY 2015-2016	No. of hours spent	Cumulative hours spent in FY 2015-2016
28.01.2016	Mr. Ravi Todi	1	Approx 1 Hour	1 Hour
	Mr. Kishore Bhimani	1	Approx 1 Hour	1 Hour

