

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

DETAILS OF FAMILIARIZATION PROGRAMME 2017-18

(Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

HELD ON

Familiarization programme was held on February 06, 2018.

ATTENDED BY

The same was attended by all the members of the Board and all Independent Directors.

FAMILIARIZED WITH

The Directors were apprized with the following to all the Directors well in advance –

1. Their Roles, rights, powers and responsibilities .
2. The Companies Amendment Act, 2017

INDUSTRY AND BUSINESS MODEL

The Directors were apprized / given insights into the Company's activities , business model, the Industry, the socio-economic environment in which the Company operates, the operational and financial performance of the Company and significant developments in the legal framework so that they are able to take well informed and timely decisions.

Each Director was given complete access to any information relating to the company. Independent Directors freely interacted with the Company's management. They were given all the documents sought by them for enabling a good understanding of the Company, its various operations and the lidity segments of which it is a part.

REPORT

Familiarization Programme Conducted	No. of programmes	of	No. of Hours	Attended by
2014-15	1		1	All Independent Directors
2015-16	1		1	All Independent Directors
2016-17	1		1	All Independent Directors
2017-18	1		1	All Independent Directors
Cumulative	4		4	