

WEBFIL LIMITED

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CIN: L36900WB1979PLC032046

Details of Familiarisation Programmes

Date of Board Meeting	No. of Board Meeting	Topic of Presentation	Duration of the Presentation
27 th May, 2016	191 st Board Meeting	Annual Financial Results	50 minutes
11 th August, 2016	192 nd Board Meeting	Quarterly Financial Results	45 minutes
7 th November, 2016	193 rd Board Meeting	Quarterly Financial Results	47 minutes
10 th February, 2017	194 th Board Meeting	Quarterly Financial Results	49 minutes
29 th May, 2017	195 th Board Meeting	Annual Financial Results	60 minutes
13 th September, 2017	197 th Board Meeting	Quarterly Financial Results	30 minutes
12 th December, 2017	198 th Board Meeting	Quarterly Financial Results	60 minutes
14 th February, 2018	199 th Board Meeting	Quarterly Financial Results	50 minutes

Name of Independent Director	No. of Programmes attended	No. of hours spent in such Programmes
Shri Sujit Chakravorti	2016-17: 4	191 minutes
	2017-18: 4	200 minutes
	Total: 8	391 minutes
Shri A.K.Dutt	2016-17: 4	191 minutes
	2017-18: 3	140 minutes
	Total: 7	331 minutes
Shri Soumen Das	2016-17: 4	191 minutes
	2017-18: 4	200 minutes
	Total: 8	391 minutes
Smt. Sujata Roy	2016-17: 3	141 minutes
	2017-18: 3	150 minutes
	Total: 6	291 minutes