

B.A.G. Films and Media Limited

Familiarization Programmes for Independent Directors

B.A.G. Films and Media Limited (“the Company”) has formulated and adhere to a structured programme for orientation and familiarization of Independent Directors (IDs), on following aspects:

- Industry in which the Company operates and market scenario;
- Overview of Company’s operations and financials;
- Role, rights, responsibilities of IDs;
- Business Model;
- Board Meeting Process;
- Overview of Board Committee & terms of reference; and
- Regular interaction with Key Managerial Personnel (KMPs) and senior executives.

The appointment letter issued to IDs also contains particulars of their roles, duties, responsibilities, remuneration etc.

In addition to the above, IDs are provided, on an ongoing basis, relevant information on following matters:

- Overview of the businesses of the Company and its subsidiaries;
- Industry overview and significant development in the market;
- Business Strategy and overview of Enterprise Risk Management;
- Organization Chart;
- Performance outlook and overview of operational and financial performance;
- Overview of applicable legal/regulatory changes.

Details of the familiarization programmes attended by Independent Directors are as under:

Financial Year 2015-16:

Date of Conducting the Programme	Name of Independent Director	Number of Programmes Attended		Number of Hours Spent under the Programmes	
		During FY 2015-16	Cumulative Basis	During FY 2015-16	Cumulative Basis
May 29, 2015	Dr. Anuradha Mishra	1	1	2	2
	Ms. Urmila Gupta	1	1	2	2
January 14, 2016	Dr. Anuradha Mishra	1	2	1 hours & 30 minutes	3 hours & 30 minutes
	Ms. Urmila Gupta	1	2	1 hours & 30 minutes	3 hours & 30 minutes

Financial Year 2016-17:

Date of Conducting the Programme	Name of Independent Director	Number of Programmes Attended		Number of Hours Spent under the Programmes	
		During FY 2016-17	Cumulative Basis	During FY 2016-17	Cumulative Basis
September 29, 2016	Dr. Anuradha Mishra	1	1	1 Hour	1Hour
	Ms. Urmila Gupta	1	1	1 Hour	1Hour
	Mr. Pankaj Chaturvedi	1	1	1 Hour	1Hour
February 14, 2017	Ms. Urmila Gupta	1	2	1 Hour	2Hours
	Mr. Pankaj Chaturvedi	1	2	1Hours	2Hours

Financial Year 2017-18:

Date of Conducting the Programme	Name of Independent Director	Number of Programmes Attended		Number of Hours Spent under the Programmes	
		During FY 2017-18	Cumulative Basis	During FY 2017-18	Cumulative Basis
November 13, 2017	Dr. Anuradha Mishra	1	1	1 Hour	1Hour
	Ms. Urmila Gupta	1	1	1 Hour	1Hour
	Mr. Pankaj Chaturvedi	1	1	1 Hour	1Hour
February 10, 2018	Dr. Anuradha Mishra	1	2	1 hours & 30 minutes	2 hours & 30 minutes
	Ms. Urmila Gupta	1	2	1 hours & 30 minutes	2 hours & 30 minutes
	Mr. Pankaj Chaturvedi	1	2	1 hours & 30 minutes	2 hours & 30 minutes

Financial Year 2018-19:

Date of Conducting the Programmes	Name of Independent Director	Number of Programmes Attended		Number of Hours Spent under the Programmes	
		During FY 2018-19	Cumulative Basis	During FY 2018-19	Cumulative Basis
November 16, 2018	Dr. Anuradha Mishra	1	1	1 Hour	1Hour
	Ms. Urmila Gupta	1	1	1 Hour	1Hour
	Mr. Pankaj Chaturvedi	1	1	1 Hour	1Hour
February 14, 2019	Dr. Anuradha Mishra	1	2	45 minutes	1 hours & 45 minutes
	Ms. Urmila Gupta	1	2	45 minutes	1 hours & 45 minutes
	Mr. Pankaj Chaturvedi	1	2	45 minutes	1 hours & 45 minutes