

# WEBFIL LIMITED

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CIN: L36900WB1979PLC032046

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## Details of Familiarisation Programmes

<b>Date of Board Meeting</b>	<b>No. of Board Meeting</b>	<b>Topic of Presentation</b>	<b>Duration of the Presentation</b>
27 <sup>th</sup> May, 2016	191 <sup>st</sup> Board Meeting	Annual Financial Results	50 minutes
11 <sup>th</sup> August, 2016	192 <sup>nd</sup> Board Meeting	Quarterly Financial Results	45 minutes
7 <sup>th</sup> November, 2016	193 <sup>rd</sup> Board Meeting	Quarterly Financial Results	47 minutes
10 <sup>th</sup> February, 2017	194 <sup>th</sup> Board Meeting	Quarterly Financial Results	49 minutes
29 <sup>th</sup> May, 2017	195 <sup>th</sup> Board Meeting	Annual Financial Results	60 minutes
13 <sup>th</sup> September, 2017	197 <sup>th</sup> Board Meeting	Quarterly Financial Results	30 minutes
12 <sup>th</sup> December, 2017	198 <sup>th</sup> Board Meeting	Quarterly Financial Results	60 minutes
14 <sup>th</sup> February, 2018	199 <sup>th</sup> 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
	<b>Total: 8</b>	<b>391 minutes</b>
Shri A.K.Dutt	2016-17: 4	191 minutes
	2017-18: 3	140 minutes
	<b>Total: 7</b>	<b>331 minutes</b>
Shri Soumen Das	2016-17: 4	191 minutes
	2017-18: 4	200 minutes
	<b>Total: 8</b>	<b>391 minutes</b>
Smt. Sujata Roy	2016-17: 3	141 minutes
	2017-18: 3	150 minutes
	<b>Total: 6</b>	<b>291 minutes</b>