



### FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

(As required under Regulation 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In terms of Regulation 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listing entity shall maintain a functional website containing the basic information about the listed entity, which inter alia includes of familiarization programmes imparted to Independent Directors including the following details :

- Number of programmes attended by Independent Directors (during the year and on a cumulative basis)
- Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date) and
- other relevant details.

#### Details of familiarization programmes imparted to Independent Directors

Sr. No.	Name of Independent Director	Number of Programmes attended					Number of hours spent					Other details
		During 2015-16	During 2016-17	During 2017-18	During 2018-19	On cumulative basis till date	During 2015-16	During 2016-17	During 2017-18	During 2018-19	On cumulative basis till date	
1	Mr. Anil Palekar	2	2	1	1	6	2	2	1	1	6	--
2	Mr. Christopher Hickman	2	-	-	1	3	2	-	-	1	3	--
3	Mr. Joseph A. A. D'Costa	2	2	1	1	6	2	2	1	1	6	--
4	Mr. Sadashiv Shet	2	2	1	1	6	2	2	1	1	6	--
5	Mrs. Shashi K. Katreddi	2	2	1	1	6	2	2	1	1	6	--

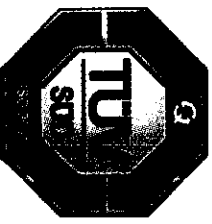


**GKB Ophthalmics Ltd.**

16-A, Twim Industrial Estate, Mapusa, Goa 403 526 (INDIA)  
CIN : L26109GA1981PLC000469

Tel. : (91 832) 2257253 / 6714444  
Fax : (91 832) 2257044  
E-mail : gkbophthalmics@gkb.net  
Website : www.gkb.net





: 2 :

Till date, the following familiarization programmes for Independent Directors have been conducted:

Mr. Shailesh Dharangutti made a Power Point Presentation on March 30, 2016, on the following :-

1. Nature of the Industry in which the Company operates.
2. Business model of the Company.

Mr. Gaurav Gupta, Director, conducted the factory visits:

3. Factory visit to Unit -I on November 10, 2016
4. Factory visit to Unit-II on November 10, 2016
5. Factory visit to Unit - III on December 11, 2017

Mr. Vinod Kushe, Finance Manager, made a Power Point Presentation on May 30, 2018, on the Annual Operating Plan and Budget for the year 2018-19 and projections upto F.Y 2020.

Date : May 31, 2018

Place : Mapusa-Goa

For GKB OPHTHALMICS LTD.

*Noel da S. Silva*

Noel Da Silva  
CFO & Company Secretary



**GKB Ophthalmics Ltd.**

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)  
CIN : L26109GA1981PLC000469

Tel. : (91 832) 2257253 / 671444  
Fax : (91 832) 2257044  
E-mail : gkbophthalmics@gkb.net  
Website : www.gkb.net

