

Familiarization Program imparted to Independent Director for the Financial Year 2018-19

Lyka Labs Limited (the Company) has framed systems to familiarize its Independent Directors about their roles, rights, responsibilities in the Company, nature of the industry in which the Company Operates, business model of the Company, etc.

In order to review the compliance regime and good Corporate Governance practices of the Company, Report on various compliances is also regularly placed before the Board at the time of Board Meetings.

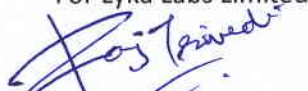
Pursuant to Regulation 46 (2) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disseminate the following information on its website:-

1. Number of Programmes attended by Independent Directors (during the year and on acumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details.

Lyka Labs Limited has an on-going familiarization programme through Board presentation, post Board Meeting discussions, etc., for Independent Directors and the details for the same are as under:

Name of Independent Director	Number of programs attended (Conducted during Board Meeting)		Number of Hours spent	
	During 2018-19	Cumulative (From 2016-17)	During 2018-19	Cumulative (From 2016-17)
Mr. Yatin shah (Ceased to be Director w.e.f 29 th December, 2018)	5	21	18	46.25
Mr. Atit Shukla	6	23	18	46.55
Mr. Ajit Bagadia (Ceased to be Director w.e.f 29 th December, 2018)	6	21	18	41.75
Ms. Neha Thakore	5	5	18.85	18.85
Mr. Vinod Shanbhag	1	16	2.3	23.3

For Lyka Labs Limited



Raj Trivedi

Company Secretary and Compliance Officer

