



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

DETAILS OF FAMILIARISATION PROGRAMS FOR DIRECTORS CONDUCTED DURING THE YEAR 2016-17

During the year 2016-17, on August 12, 2016 and February 2, 2017, the Directors (including Independent Directors) were apprised, for around 2 hours at each given date (cumulating to approximately four hours, in aggregate), on the business updates, where the Business Heads/Senior Management Team of the Company, inter-alia, made the Board familiarized on the topics like History of the Company, Performance Updates, Business Overview, Industry Insights, Industry Analysis and Competition, Strengths & Weaknesses and Way Forward.

Further, with any changes in the regulatory environment, the Company promptly provides the Directors with the relevant updates and endeavors to make them aware of their roles and responsibilities, wherever applicable.