Details under Regulation 46 of the familiarization programmes imparted to Independent Directors pursuant to Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 2 | 1 | | Sr. Nos. |
|--------------------|----------------------|--------------------------------------|--|
| Mr. Jayashree Iyer | Mr. Durgesh S. Kabra | | Name of the Independent Directors |
| 1 | 1 | During the financial year 2016-17 | Number of programmes attended |
| 2 | 2 | On cumulative basis till date | mes attended |
| 20 Minutes | 20 Minutes | During the financial year 2016-17 | Number of hours spent in such programmes |
| 20 Minutes | 20 Minutes | On cumulative basis till date | in such programmes |

For Dhanlaxmi Fabrics Limited

Vinod Sohanlal Jhawar

Mr. Vinod Sohanlal Jhawar (Managing Director)
DIN: 00002903