

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT  
DIRECTORS OF ART NIRMAN LIMITED ("THE COMPANY") DURING FY 2017-2018**

Sr. No.	Particular	Remark
1	Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Saturday, 13 <sup>th</sup> January, 2018. During FY 2017-18. Wednesday, 19 <sup>th</sup> October, 2016. During FY 2016-17.
2	No. of Director Present	2 (Two)
3	Name of Director Present	1. Hemang Shah 2. Krunal Mistry
4	Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 1 (One) Hours during FY 2017-18. - Approx 3 (Three) Hours on cumulative basis.
5	Purpose of Programme	- To inform about the company, its strategy and future plans to Mr. Hemang Shah new independent director of the company. - Rights and Duties of Independent Director - Role of Independent Director - Brief about RERA applicability to the company.

Date: 14.01.2018

Place: Ahmedabad



For, ART NIRMAL LIMITED

Mr. Ashokkumar R. Thakker

Managing Director

DIN: 02842849