

**FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT DIRECTORS OF
GOLDSTONE TECHNOLOGIES LIMITED DURING THE FINANCIAL YEAR 2018-19.**

In terms Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity shall familiarise the Independent Directors through various programs about the listed entity, including the following:

- (a) Nature of the industry in which the listed entity operates;
- (b) Business model of the listed entity;
- (c) Roles, rights, responsibilities of independent directors; and
- (d) Any other relevant information.

Accordingly, the following Familiarisation Programme was conducted for the Independent Directors during the Financial Year 2018-19:

Date & Duration of the Program	Topic	Whether the Independent Director was present or not (Yes/No)		
		Mr. K.S.Sarma	Ms.Sukhjinder Kaur	Mr.V.V.Ramana
12.02.2019 (11.00 a.m. to 12.30 p.m)	1. The Companies (Amedment) Ordinance, 2018.	Yes	Yes	Yes
	2. SEBI(LODR) (amendment) Regulations, 2018	Yes	Yes	Yes