



DIRECTOR'S FAMILIARIZATION PROGRAMME

adopted by

MT EDUCARE LIMITED

Registered office: 220, 2nd Floor, "FLYING COLORS"
Pandit Din Dayal Upadhyay Marg,
L.B.S Cross Road,
Mulund (West), Mumbai 400080

PREAMBLE:

MT Educare Limited believes on having high quality individuals / professionals of repute on board. Familiarization programme for Directors aims to familiarize new and existing Directors with the Company, its business model, new developments, their roles & responsibilities etc.

OVERVIEW OF FAMILIARIZATION PROGRAMME

The Board of Directors has complete access to the information within the Company. To enable the Directors to familiarize themselves with the Company, presentations are made quarterly on operating and business performance, mergers and acquisitions (M&A) updates, funding updates, senior management changes / additions, subsidiary information etc. where they get opportunity to interact with each other and share their views. Directors are also informed of the various developments in the Company through emails. Regular updates on relevant statutory and regulatory changes and duly approved Board minutes are regularly circulated to the Directors. Brainstorming on Company's growth strategies, review of various business verticals is done offline and in the Board meetings at length to a) keep the Directors updated on all aspects and b) to effectively utilize the skill sets within the Board members for driving the future growth strategy of the company.

FAMILIARIZATION PROCESS

At the time of induction of newly appointed Directors, he/she is apprised adequately about the Company, its latest financial statements, business model, industry scenario, competition, recent developments and also the Board processes by the Chairman & Managing Director, Chief Financial Officer, Company Secretary and Senior Management.

AMENDMENT

The Company reserves its right to amend and modify this policy in whole or in part, at any time, when it deems appropriate, to suit the requirements under applicable SEBI Regulations.

For **MT Educare Limited**

Sd/-

Mahesh R. Shetty
Chairman and Managing Director

Place: Mumbai

Date: 10th August, 2016