

Familiarisation programme for Independent Directors

The Company has taken up this initiative pursuant to the directive of the Securities and Exchange Board of India vide Circular no. CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014 on Corporate Governance in listed Entities-Amendment to Clause 49 of the Equity Listing Agreement. In line of the same, Familiarisation programme of Educomp Solutions Limited (ESL) for Independent Directors of ESL will be conducted on February 13, 2015 at 11:00 A.M at the Corporate office of the Company i.e. 514, Udyog Vihar, Phase-III, Gurgaon-122001 (Haryana). In the programme, Independent Directors will be apprised about their roles, responsibilities and duties as Independent Directors and also apprised about the ESL's product suite & portfolio overview to understand the Company's strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities, etc. Further, Independent Directors are also apprised of ESL's operating & governance structure.