

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

The Company provides the Independent Director with the induction kit of the Company when a new Independent Director is appointed on the Board of the Company. Thereafter regular updates are being circulated from time to time.

All the efforts are made / update provided to ensure that the Independent Directors stay tuned with Regulatory updates and current state of the Company's Affairs in which it operates.

52 WEEKS ENTERTAINMENT LIMITED

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATION AND LISTING REQUIREMENT) REGULATION, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF 52 WEEKS ENTERTAINMENT LIMITED ("THE COMPANY") DURING FY 2016-17

Sr.No.	Particulars	Remarks, If any
1	Details of the Programme held	Friday, 10 th February,2017 at 10.30 am
2	No. of Directors remained Present	2(Two)
3	Name of Directors Present	Mr. Suryakant Kadakane Mr. Vipin Champawat
4	No. of Hours Spent	2(Two)
5	Purpose of Programme	1. To update independent directors of the Company regarding industry in which Company Operates. 2. Business model of the Company. 3. Future Plans and Projects. 4. Role of Independent Directors. 5. Rights & Responsibility of Independent Directors. 6.Overview of SEBI(Listing and Disclosure Requirements) Regulation, 2015.

52 WEEKS ENTERTAINMENT LIMITED

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATION AND LISTING REQUIREMENT) REGULATION, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF 52 WEEKS ENTERTAINMENT LIMITED ("THE COMPANY") DURING FY 2017-18

Sr.No.	Particulars	Remarks, If any
1	Details of the Programme held	Wednesday, 14 th February, 2018 at 11.00 am
2	No. of Directors remained Present	4(Four)
3	Name of Directors Present	Mr. Suryakant Kadakane Mr. Vipin Champawat Mrs. Preeti Doshi Mrs. Dhruva Thakkar
4	No. of Hours Spent	2(Two)
5	Purpose of Programme	1. To update independent directors of the Company regarding industry in which Company Operates. 2. Business model of the Company. 3. Future Plans and Projects. 4. Role of Independent Directors. 5. Rights & Responsibility of Independent Directors. 6. Overview of SEBI(Listing and Disclosure Requirements) Regulation, 2015.