



GSS INFOTECH LIMITED

CIN: L72200TG2003PLC041860

**Registered Office: Level – 3 and 4, Brigade Towers, Plot no. 30 and 31, Financial District,
Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana State.**

Ph: +914044556600, Fax: +914040028703, Website: www.gssinfotech.com

FAMILIARIZATION PROGRAMME AND MEETING OF INDEPENDENT DIRECTORS

FAMILIARIZATION PROGRAMME

Familiarization Programme for the Independent Directors was conducted on all the dates of the Board Meetings held during the financial year 2015-16 and a separate meeting of the Independent Directors was conducted on 14TH February 2016:

- (a) Independent Directors were briefed on the nature of the industry and business model of the Company, various information technology solutions offered by the Company and ongoing projects through a detailed presentation by a team of senior management.
- (b) Independent Directors were briefed on the various divisions of the Company i.e. ADMS (Application Development and Maintenance Services), IMS (Infrastructure Management Services), Healthcare Services, Strategic Sourcing, Revenue Snapshot, Human Resources and US – Professional Services.
- (c) Independent Directors were also briefed on the requirements of the Companies Act, 2013 and SEBI LODR Regulations, 2015.
- (d) The Directors will be updated on any changes and modifications on the business model of the Company from time to time through meeting of the Board of Directors and the Committee meetings.
- (e) Total of 5 programmes were conducted during the financial year 2015-16 and the cumulative number numbers of hours spent on the programmes was 10 hours.

MEETING OF INDEPENDENT DIRECTORS

A separate meeting of Independent Directors for the financial year 2015-16 was held on 14th February 2016