



Abbott India Limited

Details of Familiarization programs conducted during the year 2016 -17

Sr No.	Name of the Presenter	Topic of discussion	Date	Duration
A	Various Presentations made by external consultants			
1.	M/s. S R B C & CO LLP	Indian Accounting Standards (Ind As) Roadmap to Ind AS and Key areas of impact for the Company and ICDS implications	August 26, 2016	2 Hours
2.	M/s. KPMG	Goods and Services Tax (GST) and its Impact on Pharma – briefing on present Indirect tax structure, GST impact on Pharma, deriving value from the change and the way ahead	August 26, 2016	2 Hours
3.	M/s. S R B C & CO LLP	Ind AS Impact - impact areas on transition to Ind AS, Opening net worth reconciliation on transition date, Profit reconciliation for the year ended March 31, 2016	September 29, 2016	1 Hour
4.	M/s. KPMG	Update on GST, Legal framework and implications of GST on the Company	February 6, 2017	1 Hour
B	Internal Presentations			
1.	Mr Jasraj Viridi, Head CSR	(i) Status of implementation of CSR projects for the year 2015 -16 (ii) Proposed recommendations of CSR projects for the year 2016 -17	May 25, 2016	30 minutes each (approx. 1 hour in total)
2.	Mr Rajiv Sonalker – Group Finance Director & CFO	(i) Annual Risk Register for the year 2015-16 (ii) Internal Financial Controls for the year 2015-16 (iii) Financial Statements for the year 2015-16	May 25, 2016	30 minutes each (approx. 1 hour 30 minutes in total)

3.	Mr Rajiv Sonalker – Group Finance Director & CFO	Financial and Business Updates	August 26, 2016	30 minutes
4.	Mr Rajiv Sonalker – Group Finance Director & CFO	Financial and Business updates	May 25, 2016; August 26, 2016; November 28, 2016 and February 6, 2017	15 minutes each (approx. 1 hour in total)
5.	M/s. KPMG, Internal Auditors	Quarterly Internal audit observations and status of implementation of previous observations	May 25, 2016, August 26, 2016; November 28, 2016 and February 6, 2017	30 minutes each (approx. 2 hours in total)
6.	M/s. S R B C & CO LLP, Statutory Auditors	Important points arising out of quarterly financial results of the Company and Legal/regulatory updates	May 25, 2016; August 26, 2016; November 28, 2016 and February 6, 2017	20 minutes each (approx. 1 hour 30 minutes in total)
7.	Mr Mukesh Kumar, Head Investigations	Updates on Internal Investigations – quarterly update about the total cases reported, resolved and pending	May 25, 2016; August 26, 2016; November 28, 2016 and February 6, 2017	30 minutes each (approx. 2 hours in total)

All the above programs were attended by all the Independent Directors.