



## Abbott India Limited

### Details of Familiarisation programs conducted during the year 2014-2015

**Presentation by KPMG on Companies Act, 2013 and Rules made thereunder and revised clause 49 of the Listing Agreement on May 27, 2014**

Representatives of KPMG enlightened the Board on various provisions of the Act and rules relating to appointment, increased role and responsibility of Board, independent directors and audit committee. He apprised the Board on the relevant provisions of the Corporate Social Responsibility, change in reporting framework for corporates, related party transactions, higher auditors' accountability and restructuring of companies.

**Presentation by Mr Ashok Nair, Commercial Director – General Care on August 14, 2014**

Mr Ashok Nair, Commercial Director – General Care made a presentation to the Board on the General Care division of the Company, business and team size, therapy areas under this division, products range, performance, brand plans and strategies for each such products

**Presentation by PwC & Co. on “Related Party Transactions” and relevant provisions of the Companies Act, 2013 and Rules made thereunder and revised clause 49 of the Listing Agreement on November 11, 2014**

Representatives of PwC briefed the Board on the statutory provisions related to Related Parties, requirements under revised Clause 49 of the Listing Agreement, process for identifying Related Parties, Related Party transactions, monitoring mechanism, approval requirements, scope of their services and various parameters recommended by them which the Audit Committee/ Board can adopt in determining ordinary course of business and arm's length.

**Presentation by Mr Rajiv Sonalker on Risk Management Framework, relevant provisions of the Companies Act, 2013 and Rules made thereunder and revised clause 49 of the Listing Agreement on November 11, 2014**

Mr Rajiv Sonalker, made brief presentation to the Board Directors on statutory provisions related to Risk Management Framework. He apprised the Board on the proposed Risk Management plans and framework, implementation and operation of the same and monitoring mechanism.

**Presentations by Mr Rajiv Sonalker, Chief Financial Officer on May 27, 2014, August 14, 2014 and November 11, 2014** apprising the Board on growth of the Company vis a vis industry performance and brand wise performance.

**Presentations by M/s KPMG on Internal Financial Controls and Board Evaluation Process on February 10, 2015**

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