



Abbott India Limited

Details of Familiarisation Programs conducted during the year 2015-16

Presentation by PWC on Automated Compliance Tool – Board Meeting on May 27, 2015

Briefed the Board on implementation of robust Compliance Management Systems, relevant provisions of the Companies Act, 2013, PwC approach in designing the framework and Scope.

Presentation by Mr Jasraj Viridi, Head - CSR on CSR projects undertaken by the Company for the financial year 2014-15 – CSR Committee and Board Meeting on May 27, 2015

Briefed the CSR Committee and Board on various proposed CSR projects for the year 2015-16 and various upcoming MCA notifications and other relevant updates evolving in this landscape.

Presentation by Mr Rajiv Sonalker, Chief Financial Officer on Annual Risk Register in accordance with the Risk Management Policy and Framework – Board Meeting on May 27, 2015

Briefed the Board on key risks, analysis of each of the risks identified including a description, primary owners and the Company's approach to managing the risk.

Presentations by Mr Rajiv Sonalker on Internal Financial Controls of the Company – Audit Committee/Board on May 27, 2015

Brief presentation to Audit Committee / Board on the Internal Financial Control of the Company, operating framework and procedures in place in the Company in the form of business rules, standard operating procedures and guidelines and on Compliance mechanism in place in the Company.

Presentation by Mr Dushyant Dave, Partner of M/s N I Mehta & Co., Cost Auditors on Cost Audit Report for the year 2014-15 – Board Meeting on July 29, 2015

Mr Dave made a detailed presentation to the Board explaining the details of the Cost Audit Report issued by them for the year 2014-15 in comparison to the details of last year i.e. 2013-14 and break up of installed capacity vs. utilized capacity of Goa Plant and product wise cost and margin details for the products manufactured at Goa Plant.

Presentation by Ms Stephanie McCallum, Abbott Corporate Ethics & Compliance Officer on Mechanism of reporting concerns under Company's Policy – Audit Committee on August 12, 2015

Ms McCallum made a detailed presentation on Internal Investigations (Whistle Blower), Abbott India Compliance program, types of investigations, issues reported, procedure for conducting investigations on reported cases, respective team who leads investigations, statistics about number of cases reported and resolved and brief nature of cases reported.

Presentations by Mr Rajiv Sonalker, Chief Financial Officer on May 27, 2015 and August 12, 2015 apprising the Board on the financials, growth of the Company vis a vis industry growth and brand wise performance.

Presentation by Mr Jigar Parikh, representative from SRBC & Co LLP, Statutory Auditors on Ind-AS project status – Audit Committee on November 6, 2015

Mr Parikh made a presentation on their key findings in the Diagnostic Phase Ind-AS Conversion project plan and the areas of impact along with the effort for compliance.

Presentation by KPMG on Cyber Security – Board Meeting on November 6, 2015

Briefed the Board on Cyber risk, key considerations, various applicable rules and regulations, Cyber security policy and Board engagement and oversight.
