



ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159

Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020

Tel: (033) 40102500; Fax: (033) 22891555

Email: ashika@ashikagroup.com

Website: www.ashikagroup.com

Dated: 5/3/2015

Familiarization programme for Independent Directors

Familiarization programme, of Ashika Credit Capital Limited (ACCL), for familiarizing the independent directors of ACCL was conducted on 5th day of March, 2015 at registered office at 226/1 AJC Bose Road, Kolkata- 700020. In this programme, Independent Directors were made familiar with their roles, as individual directors and the members of the Board and its various committees and brief awareness of their responsibilities, rights and duties as well as with the business model of the company.

The directors were also provided a general overview of the industry in which the Company operates including recent trends and competitive landscape.

Independent Directors were advised to visit the website of the company for their check on policies and further a brief discussion was held for amendments in insider trading regulation, and listing agreement clauses.

S/d
Company Secretary