



ABBOTT INDIA LIMITED

Details of Familiarization programs conducted during the year 2018-19

Sr. No.	Name of the Presenter	Topic of discussion	Dates	Duration
Internal				
1.	Mr Jasraj Viridi Director – CSR	Update on CSR Projects	May 14, 2018; August 13, 2018 and November 13, 2018	30 minutes each
2.	Mr Rajiv Sonalker Group Finance Director & CFO	Financial and Business updates	May 14, 2018; August 13, 2018; November 13, 2018 and February 8, 2019	1 hour each
3.	Mr Mukesh Kumar - Head Investigations Mr Vijaya Prakash, Director – Ethics and Compliance Ms Vidhi Maniyar, Senior Manager – Investigations	Updates on Internal Investigations	May 14, 2018; August 13, 2018; November 13, 2018 and February 8, 2019	30 minutes each
4.	Ms Nitu Bhushan, Regional Human Resources Director, India - EPD	Presentation on Talent Strategy, Succession Planning and Training and Development.	August 13, 2018	30 minutes
5.	Mr Rajiv Sonalker Group Finance Director & CFO	Risk Management Systems, Annual Risk Register and Mitigation Plans	February 8, 2019	1 hour
6.	Mr Ranjeet Rai, Head – Cyber Security	Presentation on Cyber Security Risks to the Company and baseline controls	February 8, 2019	1 hour
External				
7.	M/s S R B C & CO LLP, Statutory Auditors	Scope of the engagement, important accounting matters, year-end audit plan and focus areas and Regulatory Updates	May 14, 2018; August 13, 2018; November 13, 2018 and February 8, 2019	30 minutes each

8.	M/s KPMG Internal Auditors	Plan and Scope of Internal Audit for the year 2018-19; Quarterly Internal audit Reports, observations and status of implementation of previous observations	May 14, 2018; August 13, 2018; November 13, 2018 and February 8, 2019	30 minutes each
9.	M/s Kishore Bhatia & Associates., Cost Auditors	Presentation explaining various aspects of the Cost Audit Report issued by them for the year 2017-18	July 18, 2018	30 minutes
10.	Presentation by KPMG	Awareness and importance of securing Unpublished Price Sensitive Information	November 13, 2018	1 hour

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