



ABBOTT INDIA LIMITED

Details of Familiarization programs conducted during the year 2017-18

Sr. No.	Name of the Presenter	Topic of discussion	Dates	Duration
1.	Mr Ambati Venu, Managing Director	Presentation on Long term strategic plan of the Company	February 14, 2018	1 hour
2.	Mr Shailendra Bobhate, Senior Director – Supply Chain and Operations	Presentation on EPO operations – Supply Chain and Distribution	February 14, 2018	1 hour 30 minutes
3.	Mr Rajiv Sonalker Group Finance Director & CFO	(i) Risk Management Systems, Annual Risk Register and Mitigation Plans (ii) Internal Financial Controls	May 19, 2017	1 hour
4.	Mr Rajiv Sonalker Group Finance Director & CFO	Financial and Business updates	May 19, 2017, August 8, 2017; November 13, 2017 and February 14, 2018	1 hour each (approx. 3 hour in total)
5.	Mr Jasraj Viridi Head CSR	Update on CSR Projects	May 19, 2017	30 minutes each (approx. 1 hour in total)
6.	Mr Sandeep Khandelwal, Commercial Director – Women’s Health, Gastroenterology, GI Prospera and Consumer Care	Presentation Women’s Health, Gastroenterology, GI Prospera and Consumer Care divisions of the Company	February 14, 2018	1 hour
7.	Mr Mukesh Kumar Head Investigations	Updates on Internal Investigations	May 19, 2017, August 8, 2017; November 13, 2017 and February 14, 2018	30 minutes each (approx. 2 hours in total)

8.	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 19, 2017, August 8, 2017; November 13, 2017 and February 14, 2018	30 minutes each (approx. 1 hour 30 minutes in total)
9.	M/s. KPMG Internal Auditors	Plan and Scope of Internal Audit for the year 2017-18; Quarterly Internal audit observations and status of implementation of previous observations	May 19, 2017, August 8, 2017; November 13, 2017 and February 14, 2018	30 minutes each (approx. 2 hours in total)
10.	Ms N I Mehta & Co., Cost Auditors	Presentation explaining various aspects of the Cost Audit Report issued by them for the year 2016-17.	August 8, 2017	20 minutes

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