

Details of Familiarisation Programme for Independent Directors

Date of the programme: 11th February, 2016

Names of the Independent Directors	Number of programmes attended		Number of hours spent in such programmes	
	FY 2015-16	Cumulative for the year	FY 2015-16	Cumulative for the year
Dr. Lalit Bhasin	1	1	1	1
Mr. Dinesh Chandra Kothari	1	1	1	1
Mr. Priya Shankar Dasgupta	0	0	0	0
Mr. Gautam Ramanlal Divan	1	1	1	1

Date of the programme: 5th December, 2016

Names of the Independent Directors	Number of programmes attended		Number of hours spent in such programmes	
	FY 2016-17	Cumulative for the year	FY 2016-17	Cumulative for the year
Dr. Lalit Bhasin	1	1	1	1
Mr. Dinesh Chandra Kothari	0	0	0	0
Mr. Priya Shankar Dasgupta	0	0	0	0
Mr. Pinaki Misra	0	0	0	0
Mr. Gautam Ramanlal Divan	1	1	1	1

Date of the programme: 27th May, 2017

Names of the Independent Directors	Number of programmes attended		Number of hours spent in such programmes	
	FY 2017-18	Cumulative for the year	FY 2017-18	Cumulative for the year
Dr. Lalit Bhasin	1	1	1	1
Mr. Dinesh Chandra Kothari	1	1	1	1
Mr. Pinaki Misra	0	0	0	0
Mr. Ranjan Kishore Bhattacharya	1	1	1	1

Date of the programme: 28th May, 2018

Names of the Independent Directors	Number of programmes attended		Number of hours spent in such programmes	
	FY 2018-19	Cumulative for the year	FY 2018-19	Cumulative for the year
Dr. Lalit Bhasin	1	1	1	1
Mr. Dinesh Chandra Kothari	1	1	1	1
Mr. Pinaki Misra	1	1	1	1
Mr. Ranjan Kishore Bhattacharya	1	1	1	1