

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

Date of the programme: 28th May, 2019

Names of the Independent Directors	Number of programmes attended		Number of hours spent in such programmes	
	FY 2019-20	Cumulative for the year	FY 2019-20	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

Date of the programme: 30th March, 2021

Since all the Independent Directors were in different geographical locations, the programme was held online, which lasted about 10 minutes. This programme was attended by Dr. Lalit Bhasin and Ms. Preeti Gandhi, Independent Directors amongst others.

Details of Familiarisation Programme for Independent Directors

Date of the programme: 12th February, 2022

Since all Independent Directors were in different geographical locations, the programme was held online which lasted for about 10 minutes. Mr. Sanjeev Agarwala, Dr. Rajeev Uberoi and Ms. Preeti Gandhi, Independent Directors have attended the programme amongst others.