

FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS:

The Company believes that the Board be continuously empowered with the knowledge of the latest developments in the Company's business and the external environment affecting the industry as a whole. To this end, the Directors are given presentations quarterly on the global business environment, as well as all business areas of the Company including business strategy, risks opportunities. The Board is also being appraised by way of a detailed presentation on any one aspect of business in quarterly Board Meetings on an on-going basis.

Monthly updates on performance/developments giving highlights of performance of the Company during each month including the developments/events having impact on the business of the Company are also sent to all the Directors.

NUMBER OF PROGRAMMS ATTENDED BY INDEPENDENT DIRECTORS

Sl.No	Number of programs attended by Independent Directors	Number of hours spent by each Independent Directors	
		During the Year	Cumulative basis till date
01.	FY 2019-20 7 Programms	130 Minutes	130 Minutes
02.	FY 2020-21 7 Programms	120 minutes	250 minutes
03.	FY 2021-22 7 Programms	110 Minutes	360 minutes