

**DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS**

**(As per Regulation 25 (7) & 46 (2) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Name of the Independent Director	Number of Programmes Organised	Date of Programme	Topic of the Programme/ Session	Number of Programmes Attended by Independent Director		Number of hours spent by Independent Director in such Programmes	
				FY 21-22	Cumulative Basis	FY 21-22	Cumulative Basis
Dr. S. Narayan	2	10.05.2021	1. Impact & Measurement of Second wave of COVID-19 on Company 2. Waivers in various laws & regulations in view of COVID-19 3. Session on compliance framework under SEBI (PIT) Regulations, 2015	1	1	1Hour	1Hour
		05.08.2021	1. Session on Protocols and Safety standards of Doctors and patients. 2. Session on Amendments in Companies Act, 2013 and SEBI (LODR)	1	2	20 Min	1H 20 Min
Ms. Deepa Gopalan Wadhwa	4	10.05.2021	1. Impact & Measurement of Second wave of COVID-19 on Company 2. Waivers in various laws & regulations in view of COVID-19 3. Session on compliance framework under SEBI (PIT) Regulations, 2015	1	1	1Hour	1Hour
		05.08.2021	1. Session on Protocols and Safety standards of Doctors and patients. 2. Session on Amendments in Companies Act, 2013 and SEBI (LODR)	1	2	20 Min	1H 20 Min
		26.10.2021	Program on Operational Functioning (Business Model), Vision and ethical standards of the Company	1	3	20 Min	1H 40 Min
		01.02.2022	1. Session on Corporate Social Responsibility & Sustainability Initiatives taken by Company 2. Program on Risk Management and Vigil Mechanism	1	4	30 Min	2H 10 Min
Dr. Sanjaya Baru	2	10.05.2021	1. Impact & Measurement of Second wave of COVID-19 on Company 2. Waivers in various laws & regulations in view of COVID-19 3. Session on compliance framework under SEBI (PIT) Regulations, 2015	1	1	1Hour	1Hour
		05.08.2021	1. Session on Protocols and Safety standards of Doctors and patients.	1	2	20 Min	1H 20 Min

			2. Session on Amendments in Companies Act, 2013 and SEBI (LODR)				
		26.10.2021	Program on Operational Functioning (Business Model), Vision and ethical standards of the Company	1	3	20 Min	1H 40 Min
Mr. Sanjib Sen	4	10.05.2021	1. Impact & Measurement of Second wave of COVID-19 on Company 2. Waivers in various laws & regulations in view of COVID-19 3. Session on compliance framework under SEBI (PIT) Regulations, 2015	1	1	1Hour	1Hour
		05.08.2021	1. Session on Protocols and Safety standards of Doctors and patients. 2. Session on Amendments in Companies Act, 2013 and SEBI (LODR)	1	2	20 Min	1H 20 Min
		26.10.2021	Program on Operational Functioning (Business Model), Vision and ethical standards of the Company	1	3	20 Min	1H 40 Min
		01.02.2022	1. Session on Corporate Social Responsibility & Sustainability Initiatives taken by Company 2. Program on Risk Management and Vigil Mechanism	1	4	30 Min	2H 10 Min
Mr. Sunil Tandon	4	10.05.2021	1. Impact & Measurement of Second wave of COVID-19 on Company 2. Waivers in various laws & regulations in view of COVID-19 3. Session on compliance framework under SEBI (PIT) Regulations, 2015	1	1	1Hour	1Hour
		05.08.2021	1. Session on Protocols and Safety standards of Doctors and patients. 2. Session on Amendments in Companies Act, 2013 and SEBI (LODR)	1	2	20 Min	1H 20 Min
		26.10.2021	Program on Operational Functioning (Business Model), Vision and ethical standards of the Company	1	3	20 Min	1H 40 Min
		01.02.2022	1. Session on Corporate Social Responsibility & Sustainability Initiatives taken by Company 2. Program on Risk Management and Vigil Mechanism	1	4	30 Min	2H 10 Min