

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 20-21	Cumulative Basis	FY 20-21	Cumulative Basis
Dr. S. Narayan	4	22.05.2020	1. Impact & Measurement of COVID-19 on Company 2. Awareness Program on various Legal framework & Amendment therein, applicable on the Company	1	1	1 Hour	1H
		03.08.2020	1. Session on SEBI (PIT) Regulations, 2015. 2. Session on Amendments in Companies Act, 2013	1	2	20 Minutes	1H 20M
		05.11.2020	Program on Operational Functioning (Business Model) of the Company	1	3	30 Minutes	1H 50M
		04.02.2021	1. Program on Procedure of AGM through Video conferencing 2. Updates on Online Self-Assessment Proficiency Test for Independent Directors (IDs) 3. Session on Corporate Social Responsibility & Sustainability Initiatives taken by Company	1	4	20 Minutes	2H 10M
Ms. Deepa Gopalan Wadhwa ¹	4	22.05.2020	1. Impact & Measurement of COVID-19 on Company 2. Awareness Program on various Legal framework & Amendment therein, applicable on the Company	1	1	1 Hour	1H
		03.08.2020	1. Session on SEBI (PIT) Regulations, 2015. 2. Session on Amendments in Companies Act, 2013	1	2	20 Minutes	1H 20M
		05.11.2020	Program on Operational Functioning (Business Model) of the Company	1	3	30 Minutes	1H 50M
		04.02.2021	Program on Procedure of AGM through Video conferencing 2. Updates on Online Self-Assessment Proficiency Test for Independent Directors (IDs)	1	4	20 Minutes	2H 10M

			3. Session on Corporate Social Responsibility & Sustainability Initiatives taken by Company				
Dr. Sanjaya Baru	4	22.05.2020	1. Impact & Measurement of COVID-19 on Company 2. Awareness Program on various Legal framework & Amendment therein, applicable on the Company	1	1	1 Hour	1H
		03.08.2020	1. Session on SEBI (PIT) Regulations, 2015. 2. Session on Amendments in Companies Act, 2013	1	2	20 Minutes	1H 20M
		05.11.2020	Program on Operational Functioning (Business Model) of the Company	1	3	30 Minutes	1H 50M
		04.02.2021	1. Program on Procedure of AGM through Video conferencing 2. Updates on Online Self-Assessment Proficiency Test for Independent Directors (IDs) 3. Session on Corporate Social Responsibility & Sustainability Initiatives taken by Company	1	4	20 Minutes	2H 10M
Mr. Sanjib Sen ²	3	03.08.2020	1. Session on SEBI (PIT) Regulations, 2015. 2. Session on Amendments in Companies Act, 2013	1	1	20 Minutes	20M
		05.11.2020	Program on Operational Functioning (Business Model) of the Company	1	2	30 Minutes	50M
		04.02.2021	1. Program on Procedure of AGM through Video conferencing 2. Updates on Online Self-Assessment Proficiency Test for Independent Directors (IDs) 3. Session on Corporate Social Responsibility & Sustainability Initiatives taken by Company	1	3	20 Minutes	1H 10M
Mr. Akshay Chudasma ⁴	2	22.05.2020	1. Impact & Measurement of COVID-19 on Company 2. Awareness Program on various Legal framework & Amendment therein, applicable on the Company	1	1	1 Hour	1H
		03.08.2020	1. Session on SEBI (PIT) Regulations, 2015. 2. Session on Amendments in Companies Act, 2013	1	2	20 Minutes	1H 20M

Mr. Ugar Sain Anand ⁵	2	22.05.2020	1. Impact & Measurement of COVID-19 on Company 2. Awareness Program on various Legal framework & Amendment therein, applicable on the Company	1	1	1 Hour	1H
		03.08.2020	1. Session on SEBI (PIT) Regulations, 2015. 2. Session on Amendments in Companies Act, 2013	1	2	20 Minutes	1H 20M
Mr. Sunil Tandon ⁵	2	22.05.2020	1. Impact & Measurement of COVID-19 on Company 2. Awareness Program on various Legal framework & Amendment therein, applicable on the Company	1	1	1 Hour	1H
		03.08.2020	1. Session on SEBI (PIT) Regulations, 2015. 2. Session on Amendments in Companies Act, 2013	1	2	20 Minutes	1H 20M

1. Ms. Deepa Gopalan Wadhwa was appointed as an Independent Director with effect from May 22, 2020.
2. Mr. Sanjib Sen was appointed as an Independent Director with effect from August 03, 2020.
3. Dr. Gautam Chaudhuri was appointed as an Independent Director with effect from August 03, 2020. He ceased to be Director w.e.f. March 09, 2021.
4. Mr. Akshay Chudasama ceased to be a Director w.e.f. August 04, 2020.
5. Mr. Ugar Sain Anand and Mr. Sunil Tandon, Independent Directors ceased to be Directors upon completion of their terms of appointment on October 9, 2020.