

Artemis Medicare Services Limited

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS (As per Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

During Financial Year 2024-25

Sl. No.	Date of Programme	Topics of the Programme/ Session	No. of hours spent by Independent Directors							
			Name of Independent Directors							
			Dr. S. Narayan*	Ms. Deepa Gopalan Wadhwa	Dr. Sanjaya Baru*	Mr. Sanjib Sen	Mr. Sunil Tandon	Mr. Akshay Chudasama**	Ms. Pallavi Shroff**	Mr. Vinod Rai***
1.	10.05.2024	<ul style="list-style-type: none"> • Update on the Company's operations • Action plan for CSR • Status of hospital's various accreditation/ certifications • Industry Development, Opportunities & Threats 	35 M	35 M	35 M	35 M	35 M	-	-	-
2.	08.08.2024	<ul style="list-style-type: none"> • Amendment in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 • Business & Regulatory Update 	20 M	20 M	20 M	20 M	20 M	-	-	-
3.	14.11.2024	<ul style="list-style-type: none"> • Quality Projects • Market trends and competitive landscape 	-	30 M	-	30 M	30 M	30 M	30 M	-
4.	05.02.2025	<ul style="list-style-type: none"> • Amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulations, 2015 	-	25 M	-	25 M	25 M	25 M	25 M	25 M

		<ul style="list-style-type: none"> • Review of various policies • Various Strategic Initiatives • Update on the Company's Risk Management System 								
		Total hours spent by Independent Director	55 M	1 H 50 M	55 M	1 H 50 M	1 H 50 M	55 M	55 M	25 M

* Ceased to be director due to completion of tenure on September 11, 2024.

**Appointed w.e.f September 12, 2024.

*** Appointed w.e.f January 1, 2025.

Cumulative Basis w.e.f. January 23, 2020 till March 31, 2025

Name of Independent Director	No. of programme attended		No. of hours spent in the programmes attended		Period
	FY 25	On cumulative basis till March 31, 2025	FY 25	On cumulative basis till March 31, 2025	
Dr. S. Narayan	2 out of 2	16 out of 18	55 M	8 H 50 M	23-01-2020 to 11-09-2024
Ms. Deepa Gopalan Wadhwa	4 out of 4	20 out of 20	1 H 50 M	10 H 35 M	22-05-2020 to 31-03-2025
Dr. Sanjaya Baru	2 out of 2	17 out of 18	55 M	9 H 10 M	23-01-2020 to 11-09-2024
Mr. Sanjib Sen	4 out of 4	19 out of 19	1 H 50 M	9 H 35 M	03-08-2020 to 31-03-2025
Mr. Sunil Tandon	4 out of 4	16 out of 16	1 H 50 M	8 H 25 M	10-05-2021 to 31-03-2025
Mr. Akshay Chudasama	2 out of 2	2 out of 2	55 M	55 M	12-09-2024 to 31-03-2025
Ms. Pallavi Shroff	2 out of 2	2 out of 2	55 M	55 M	12-09-2024 to 31-03-2025
Mr. Vinod Rai	1 out of 1	1 out of 1	25 M	25 M	01-01-2025 to 31-03-2025

M- Minutes

H- Hour