

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

Overview of the Familiarization process

Independent Directors are provided with necessary documents/brochures, reports and internal policies to enable them to familiarize with the Company's procedures and practices. Discussions are made at the Board and Board Committee Meetings, on business and performance updates of the Company, global business environment, business strategy and risks involved

Name of Independent Director	Program attended in F.Y 2022-2023		Cumulative Basis from F.Y 2014-15-to F.Y 2021-2022	
	No. of Programs	Hours Spent	No. of Programs	Hours Spent
Shri Sandeep Shriya	2	3	16	20
Mrs Anita Bhartiya	2	3	15	19
Shri Mahendra Chirawawala (w.e.f.01.10.2019)	2	3	8	16
Shri Gopikishan Biyani (Upto 1.10.2022)	2	3	16	25
Shri Kamal Kumar Dujowala (Upto 30.09.2019)	NA	NA	10	15
