

Details of Familiarization Programme Imparted to Independent Directors during the Financial year 2018-19

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT (in minutes)	COVERAGE
29.05.2018	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Dr. Ramesh Chandra Vaish Dr. Har Prasad Bhattacharya Smt. Manju Rana	140	<ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Company - Salient developments / initiatives taken by the Company - On-going actions reg: corporate governance
09.08.2018	Shri Joginder Pal Kundra Shri Sushil Chandra Tripathi Dr. Har Prasad Bhattacharya Smt. Manju Rana	65	<ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Company - Salient developments / initiatives taken by the Company - On-going actions reg: corporate governance
12.11.2018	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Dr. Har Prasad Bhattacharya	120	<ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Company - Salient developments / initiatives taken by the Company - On-going actions reg: corporate governance
08.02.2019	Shri Joginer Pal Kundra Shri Sushil Chandra Tripathi Sh. Jugal Kishor Bhagat Dr. Har Prasad Bhattacharya Smt. Manju Rana	55	<ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Company - Salient developments / initiatives taken by the Company - On-going actions reg: corporate governance