

**Details of Familiarization Program Imparted to Independent Directors during the Financial year 2019-20**

<b>DATE OF MEETING</b>	<b>NAME OF DIRECTORS</b>	<b>HOURS SPENT (in minutes)</b>	<b>COVERAGE</b>
21.05.2019	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Dr. Har Prasad Bhattacharya Smt. Manju Rana	120	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> <li>- On-going actions reg: corporate governance</li> </ul>
01.08.2019	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Smt Manju Rana	105	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> <li>- On-going actions reg: corporate governance</li> </ul>
08.11.2019	Shri Joginer Pal Kundra Shri Sushil Chandra Tripathi Dr. Har Prasad Bhattacharya Smt Manju Rana	85	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> <li>- On-going actions reg: corporate governance</li> </ul>
05.02.2020	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Dr. Har Prasad Bhattacharya Smt Manju Rana	115	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> <li>- On-going actions reg: corporate governance</li> </ul>