

## **FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

As per the provisions of Regulation 46 (2) (i) of the Listing Regulations, the Company is required to disseminate the details of familiarization programmes imparted to Independent Directors including the following details:

- Number of programmes attended by Independent Directors (during the year and on cumulative basis till date)
- Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)
- Other relevant details.

**The details of Familiarization Programmes attended by the Independent Directors:**

<i><b>Financial Year</b></i>	<i><b>Number of Programmes / Presentations attended by Independent Directors</b></i>	<i><b>Cumulative programmes attended by Independent Directors</b></i>	<i><b>Financial Year</b></i>	<i><b>No. of hours spent by Independent Directors</b></i>	<i><b>Cumulative hours spent by Independent Directors</b></i>
<b>2015-16</b>	6	6	<b>2015-16</b>	15	15
<b>2016-17</b>	6	12	<b>2016-17</b>	16	31
<b>2017-18</b>	5	17	<b>2017-18</b>	14	45
<b>2018-19</b>	5	22	<b>2018-19</b>	11	56
<b>2019-20</b>	6	28	<b>2019-20</b>	9	65
<b>2020-21</b>	5	33	<b>2020-21</b>	12	77
<b>2021-22</b>	5	38	<b>2021-22</b>	10	87
<b>2022-23</b>	6	44	<b>2022-23</b>	8	95
<b>2023-24</b>	8	52	<b>2023-24</b>	12	107