

DETAILS OF FAMILIARIZATION SESSIONS

Details of Familiarization sessions held during the FY 2022-23 pursuant to the Policy are as follows:

S. No.	Particulars of the programmes / Presentations	Date	Name of the Independent directors		
			Mr. Bhagwan Dass Narang	Mr. Sunil Chinubhai Vakil	Ms. Jyothi Prasad
			Duration (Hours)	Duration (Hours)	Duration (Hours)
1.	Business overview and an outline of Corporate Plan and Annual targets	30.05.2022	1	1	1
2.	Orientation on Statutory compliances as a Board Member	10.08.2022	2	2	2
3.	Discussion on recent budget and Induction of New CFO	13.02.2023	1	1	1
	Cumulative hours		4	4	4

The familiarization programmes mostly were part of the Board / Committee meetings.