

## DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

## DURING THE FINANCIAL YEAR 2022-23 AND CUMULATIVE TILL 31<sup>st</sup> MARCH, 2023

S. No.	Name of Independent Director	No. of the session attended	No. of hours spent		
1.	Mr. Anil Kumar Mehra	4	Date	No. of Hours	Cumulative Hours
			23 <sup>rd</sup> May, 2022	0.30	0.30
			09 <sup>th</sup> August, 2022	0.30	1.00
			11 <sup>th</sup> November, 2022	0.30	1.30
			08 <sup>th</sup> February, 2023	0.30	2.00
			Total Hours		2.00
2.	Mr. Amit Burman	3	Date	No. of Hours	Cumulative Hours
			09 <sup>th</sup> August, 2022	0.30	0.30
			11 <sup>th</sup> November, 2022	0.30	1.00
			08 <sup>th</sup> February, 2023	0.30	1.30
			Total Hours	1.30	
3.	Ms. Priyanka Gulati	4	Date	No. of Hours	Cumulative Hours
			23 <sup>rd</sup> May, 2022	0.30	0.30
			09 <sup>th</sup> August, 2022	0.30	1.00
			11 <sup>th</sup> November, 2022	0.30	1.30
			08 <sup>th</sup> February, 2023	0.30	2.00
			Total Hours		2.00
4.	Mr. Ajay Kumar Vij	2	Date	No. of Hours	Cumulative Hours
		2	23 <sup>rd</sup> May, 2022	0.30	0.30
			11 <sup>th</sup> November, 2022	0.30	1.00
			Total Hours		1.00
5.	Mr. Tarun Singhal	4	Date	No. of Hours	Cumulative Hours
			23 <sup>rd</sup> May, 2022	0.30	0.30
			09 <sup>th</sup> August, 2022	0.30	1.00
			11 <sup>th</sup> November, 2022	0.30	1.30
			08 <sup>th</sup> February, 2023	0.30	2.00
			Total Hours		2.00
6.	Mr. Deepak Jain	4	Date	No. of Hours	Cumulative Hours
υ.			23 <sup>rd</sup> May, 2022	0.30	0.30
			09 <sup>th</sup> August, 2022	0.30	1.00
			11 <sup>th</sup> November, 2022	0.30	1.30
			08 <sup>™</sup> February, 2023	0.30	2.00
			Total Hours		2.00



## DETAILS OF FAMILIARIZATION PROGRAMME ATTENDED BY INDEPENDENT DIRECTORS

S. No.	Name of Independent Director	Cumulative Hours as on 1st April, 2022		Hours during Financial Year2022-23		Cumulative Hours as on 31st March, 2023	
		No. of Programmes	No. of Hours	No. of Programmes	No. of Hours	No. of Programmes	No. of Hours
1.	Mr. Anil Kumar Mehra	20	10.00	4	2.00	24	12.00
2.	Mr. Amit Burman	12	6.00	3	1.30	15	7.30
4.	Ms. Priyanka Gulati	14	7.00	4	2.00	18	9.00
5.	Mr. Ajay Kumar Vij	13	6.30	2	1.00	15	7.30
6.	Mr. Tarun Singhal	8	4.00	4	2.00	12	6.00
7.	Mr. DeepakJain	1	0.30	4	2.00	5	2.30

## CUMULATIVE TILL 31<sup>st</sup> MARCH, 2023