



Familiarisation programs during the financial year 2021 – 22

During the financial year 2021-22, 3 familiarization programmes were conducted for independent directors and the Board of Directors of the Company:

Sr No.	Subject matter of discussion	No. of hours spent by Independent Director and the Board	
		FY 2021-22	Cumulative till date
1.	Business Strategy plan for the entire group	12 hours	12 hours
2.	Legal/Regulatory updates	1 hour	1 hour
3.	Training session on Prohibition of insider trading	1 hour	1 hour

In addition to the above, in the course of deliberation at the meetings of the Board and Committees thereof, the Independent Directors and the Board as a whole, are on a continual basis familiarized with the functioning of the overall performance and functioning of the Company, risk management process, human resource processes, IT processes, CSR, safety and governance initiatives of the Company.