

**DETAILS OF FAMILARISATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD DURING FY 2021-22.**

In accordance with the provisions of Section 166 read with Schedule IV of the Companies Act, 2013, the Company is required to familiarize the Independent Directors with their roles & responsibilities in the Company, nature of industry in which the Company operates and business model of the Company by imparting suitable training and development sessions.

The Company believes that the Board should be continuously empowered with knowledge of latest developments affecting the Company and the industry in which the Company operates. Accordingly, updates on relevant statutory changes and judicial pronouncements on related laws are regularly circulated to the directors. In this regard, the details of familiarization programme attended by Independent Directors during the year and on a cumulative basis are as under:-

Sl. No.	Name of Independent Directors	No. of sessions attended		No. of hours spent in the sessions attended	
		FY 2021-22	Cumulative till date*	FY 2021-22	Cumulative till date*
1.	**Mr. Rajendra Prasad Mahipal	0	1	0	7.5
2.	Mr. Kundan Mal Agarwal	2	3	15	22.5
3.	Mr. Satish Chandra Gupta	2	2	15	15

*\*Information depicted since September, 2020*

***\*\*Note: Mr. Rajendra Prasad Mahipal has ceased from Directorship with effect from 02/08/2021.***