Familiarisation Programmes for Independent Directors pursuant to SEBI Listing Regulations, 2015

The Company has evolved a practice of making various presentation of the departments/segments for the Independent Directors on continual basis as the part of familiarization programme. Such sessions broadly covered following areas:-

a. Presentations during the meetings, on different functions and areas by the Senior Executives & Statutory Auditors covering inter alia the business of the Company and those of its subsidiaries and associates.

b. Deliberations and presentations from time to time on major developments in the areas of the Companies Act 2013 including Companies (Amendment) Act, 2017, SEBI Listing Regulations, 2015, and related Regulations etc.

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S. No.	Name of Independent Director	Cumulative		FY 2021-22		FY 2022-23		FY 2023-24	
		No. of Session attended	Duration in Hour	No. of Session attended	Duration in Hour	No. of Session attended	Duration in Hour	No. of Session attended	Duration in Hour
1	Mr. Ajay Kumar	20	14	4	2	4	2	4	2
2	Mr. Satish Chandra Sinha	20	14	4	2	4	2	4	2
3	Mr. K. L. Khetarpaul	20	14	4	2	4	2	4	2