

Familiarization Programme during Financial Year 2023-24:

Sr. No. of Program	Date of Program	No. of Hours spent by Independent Directors in such Program (hrs.)	Cumulative no. of Hrs spent by Independent Directors	Program /Discussions:		
				Year	No. of Program	No. of appx. hrs.
				2015-16	9	17.30
				2016-17	8	15.00
				2017-18	7	16.00
				2018-19	5	11.00
				2019-20	6	9.10
				2020-21	7	5.20
				2021-22	5	3.05
				2022-23	7	4.25
				Total	49	80.10
	C/f From FY 2023-24	-	(80.10) 85.85 Hrs.			
1	30/05/2023	1.20	81.30	Presentation on overall Business operations review, operations, developments on business and Legal & Regulatory developments/update incl. updates from statutory auditors and internal auditors as also material litigations and contingent Liability discussion.		
2	02/08/2023	1.00	82.30	Presentation on overall Business operations review, operations, developments on business and Legal & Regulatory developments/update incl. updates from statutory auditors and internal auditors as also material litigations and contingent Liability discussion.		
3	09/09/2023	0.15	82.45	General & Regulatory Update		
4	07/11/2023	1.00	83.45	Presentation on overall Business operations review, operations, developments on business and Legal & Regulatory developments/update incl. updates from statutory auditors and internal auditors as also material litigations and contingent Liability discussion.		
5	05/12/2023	0.30	84.15	General & Regulatory Update		
6	05/02/2024	1.10	85.25	Presentation on overall Business operations review, operations, developments on business and Legal & Regulatory developments/update incl. updates from statutory auditors and internal auditors as also material litigations and contingent Liability discussion.		
7	28/03/2024	1.0	86.25	Update on macro scenario with respect to product portfolio of the company, emerging trends for the products of the Company and general and regulatory updates.		