

Familiarization Programme during Financial Year 2019-20:

Sr. No. of Programme	Date of Programme	No. of Hours spent by Independent Directors in such programme (hrs.)	Cumulative No. of Hrs. spent by Independent Directors	Programme /Discussions inter-alia covering (apart from statutorily required role of the Directors)		
				Year	No. of Programme	No. of appx. Hrs.
				2015-16	9	17.30
				2016-17	8	15.00
				2017-18	7	16.00
				2018-19	5	11.00
				Total	29	59.30
	C/f From FY 2018-19	-	59.30			
1	26-04-2019	0.30	60.00	General updates		
2	16-05-2019	2.00	62.00	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 con. Liability discussion.		
3	01-08-2019	1.30	63.30	Presentation on overall Business, review of Business, operations, developments on business and Legal & Regulatory developments/update incl. updates from statutory auditors and internal auditors as also material litigations and con. Liability discussion.		
4	25-09-2019	0.30	64.00	General business update		
5	13-11-2019	2.00	66.00	Presentation on overall Business, review of Business, operations, developments on business and Legal & Regulatory developments/update incl. updates from statutory auditors and internal auditors as also material litigations.		
6	13-02-2020	2.00	68.00	General business update		