

Familiarization Programme during Financial Year 2018-19:

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
				Total	24	48.30
	C/f From FY 2017-18	-	48.30			
1	03-05-2018	3.00	51.30	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 con. Liability discussion.		
2	30-07-2018	1.30	53.00	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 and con. Liability discussion.		
3	31-10-2018	2.30	55.30	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.		
4	31-01-2019	2.00	57.30	Presentation on overall Business of last year, 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.		
5	27-03-2019	2.00	59.30	Developments on business for Budgeting Review. Discussion on Business Issues & solution Programme.		