

FAMILIARIZATION PROGRAMME OF INDEPENDENT DIRECTORS - ATTENDANCE (FY 2023-24)

S. No.	Name of Independent Directors	PROGRAMME – 1 (23.03.2024)			PROGRAMME – 2 (27.03.2024)			Number of familiarisation programmes attended by the directors		Time Spent by the Independent Directors in such programmes	
		Attendance	Duration		Attendance	Duration					
			Total Duration	No of minutes spent by Director		Total Duration	No of minutes spent by Director	During the Financial Year	Cumulative	During the Financial Year (in Minutes)	Cumulative (In Minutes)
			(in Minutes)			(in Minutes)					
1	Shri Sandeep Kohli	Resigned w.e.f 23.03.2024	Not Applicable								
2	Smt. Jagath Chandra	Term of her appointment ended on the 09.11.2023	Not Applicable								
3	Shri Sunil Kumar Gupta	Appointed wef 23.03.2024	30.00	30.00	Present	30.00	30.00	2	2	60.00	60.00
4	Shri Binay Kumar Singh	Appointed wef 23.03.2024	30.00	30.00	Present	30.00	30.00	2	2	60.00	60.00
5	Smt. Francette Patricia Atkinson	Appointed wef 23.03.2024 and not present in meeting	30.00	0.00	Leave of absence	30.00	0.00	0	0	0	0

Note : No Familiarization Programme was held from 01.04.2023 till 20.01.2024 due to initiation of Corporate Insolvency Resolution Process and non- clarity of the status of Board of Directors of the Company