

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2019-20

Pursuant to the requirements of the SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, as amended, and Schedule IV of the Companies Act, 2013 read with the applicable Rules, the following

Familiarization Programmes were held for the Independent Directors of the Company during the Financial Year 2019-20 to give them insights into the latest aspects into the operational milieu to go over to enable them

to understand the Company's business even more exhaustively and contribute significantly to the growth of the Company.

FAMILIARIZATION PROGRAMME OF INDEPENDENT DIRECTORS - ATTENDANCE (FY 2019-20)

S. No.	Name of Independent Directors	PROGRAMME – 1 (27.05.2019)			PROGRAMME – 2 (13.08.2019)			PROGRAMME – 3 (13.11.2019)			PROGRAMME – 4 (12.02.2020)			Cumulative Attendance	Cumulative time spent by Directors (in hrs)
		Attendance	Duration		Attendance	Duration		Attendance	Duration		Attendance	Duration			
			Total Duration	No of hours spent by Director		Total Duration	No of hours spent by Director		Total Duration	No of hours spent by Director		Total Duration	No of hours spent by Director		
			(in Hours)			(in Hours)			(in Hours)			(in Hours)			
1	Dr. Lalit Bhasin	Present	1	1	Present	1	1	Present	1	1	Resigned w.e.f. 04.12.2019		3	3	
2	Smt. Jagath Chandra	Present	1	1	Present	1	1	Present	1	1	Present	1	1	4	4
3	Shri Malay Chatterjee	Appointed w.e.f. 27.05.2019	1	1	Present	1	1	Resigned w.e.f. 09.09.2019					2	2	
4	Shri Arvind Kumar Gupta	Present	1	1	Absent	1	NIL	Resigned w.e.f. 25.10.2019					1	1	
5	Shri Satish Chandra	Appointed w.e.f. 13.11.2019					Present	1	1	Present	1	1	2	2	
6	Shri Bhupesh Chand Gupta	Appointed w.e.f. 12.02.2020									1	1	1	1	