

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS- [AMENDING THE EXISTING PROGRAMMES DATED 12TH August, 2017]

PREAMBLE

- Pursuant to the requirements of Regulation 25(7) of the SEBI (Listing Obligations & Disclosures Requirements) 2015 (Listing Regulations), as amended and Schedule IV and other applicable provisions of the Companies Act, 2013 read with the applicable Rules, familiarisation programmes were held for the Independent Directors of the Company to give them insights into the latest aspects of the nature of the business in which the Company operates and the operational milieu of the Company to enable them to understand the Company's business model even more exhaustively and contribute significantly to the growth of the Company.
- The web link where details of familiarisation programmes imparted to independent directors shall be disclosed in the Annual Report.
- The details of familiarization programmes imparted to independent directors as mentioned under Regulation 46(1)(i) of Listing Regulations shall be uploaded on the Company's website.

ATTENDANCE SUMMARY

FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS - ATTENDANCE(FY 20-21)

S. No.	Name of Independent Directors	PROGRAMME - 1 (30.07.2020)		PROGRAMME - 2 (14.09.2020)		PROGRAMME - 3 (10.11.2020)		PROGRAMME - 4(11.02.2021)		Cumulative Attendance	Cumulative time spent by Directors (in hrs)				
		Attendance	Duration		Attendance	Duration		Attendance	Duration						
			Total Duration (in Hours)	No of hours spent by Director		Total Duration	No of hours spent by Director		Total Duration			No of hours spent by Director			
1	Smt. Jagath Chandra	Present	1	1	Present	1.5	1.5	Present	1	1	Present	0.5	Absent	4	3.5
2	Shri Satish Chandra	Present	1	1	Present	1.5	1.5	Present	1	1	Present	0.5	0.5	4	4
3	Shri Bhupesh Chand Gupta	Present	1	1	Present	1.5	1.5	Present	1	1	Present	0.5	0.5	4	4

12th August, 2021
New Delhi


Sushil Ansal
Chairman & Whole Time Director