

Ansal Properties And Infrastructure Limited

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2022-23

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 2022-23 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 2022-23)

S. No.	Name of Independent Directors	PROGRAMME – 1 (26.05.2022)			PROGRAMME – 2 (12.11.2022)			Cumulative Attendance (No. of Programmes)	Cumulative time spent spent by Directors (in hrs)
		Attendance	Duration		Attendance	Duration			
			Total Duration	No of hours spent by Director		Total Duration	No of hours spent by Director		
			(in Hours)			(in Hours)			
1	Smt. Jagath Chandra	Present	1.50	1.00	Present	1	1	2	2
2	Dr. Satish Chandra	Present	1.50	1.00	Present	1	1	2	2
3	Shri Kulamani Biswal	Present	1.50	1.50	Present	1	1	2	2.5
4	Shri Sandeep Kohli	Present	1.50	1.50	Present	1	1	2	2.5