

FAMILIARISATION PROGRAMME

The details of the familiarisation programme (other than through meeting of Board and its Committees) imparted to Independent Director are as under:

Areas Covered:

1. Overview about the Company and its business;
2. Roles & responsibilities of Independent Directors;
3. Presentation on amended provisions w.r.t. roles & responsibilities of Independent Directors in line with SEBI LODR Regulations.

Sl. No.	Name of Director	No. of programmes attended	No. of hours spent	No. of programmes attended	No. of hours spent
		During the year 2019-20		Cumulative basis till date	
1.	Mr Arun Kumar Newar	1	1 hour	2	3 hours
2.	Mr Dhiraj Ramakant Banka	1	1 hour	2	3 hours
3.	Mr Chhedi Lal Agarwal*	1	1 hour	2	3 hours