

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
			During the year 2018-19
1.	Mr Nandanandan Mishra [#]	1	1 hour 15 minutes
2.	Mr Arun Kumar Newar	1	1 hour 15 minutes
3.	Mr Dhiraj Ramakant Banka	1	1 hour 15 minutes
4.	Mr Chhedi Lal Agarwal [*]	1	1 hour 15 minutes

** Appointed as Additional Independent Director w.e.f. February 11, 2019*

Resigned from the directorship of the Company w.e.f. March 30, 2019