

**DETAILS OF FAMILIARIZATION PROGRAMME FOR  
INDEPENDENT DIRECTORS**

**DURING THE FINANCIAL YEAR 2018-19 AND CUMULATIVE TILL 31<sup>st</sup> MARCH, 2019**

S. No.	Name of Independent Director	No. of the sessions attended	No. of hours spent on programmes attended		
			Date	No. of Hours	Cumulative Hours
1.	Mr. Anil Kumar Mehra	4	25th May, 2018	0.30	0.30
			13th August, 2018	0.30	1.00
			13th November, 2018	0.30	1.30
			14th February, 2019	0.30	2.00
			<b>Total Hours</b>		
2.	Mr. Amit Burman	3	25th May, 2018	0.30	0.30
			13th November, 2018	0.30	1.00
			14th February, 2019	0.30	1.30
			<b>Total Hours</b>		
3.	Mr. Rajive Sawhney <i>(directorship ceased w.e.f. 6th September, 2018)</i>	1	25th May, 2018	0.30	0.30
			<b>Total Hours</b>		
4.	Mr. V. Mohan	4	25th May, 2018	0.30	0.30
			13th August, 2018	0.30	1.00
			13th November, 2018	0.30	1.30
			14th February, 2019	0.30	2.00
			<b>Total Hours</b>		
5.	Mr. R. R. Vederah	3	25th May, 2018	0.30	0.30
			13th November, 2018	0.30	1.00
			14th February, 2019	0.30	1.30
			<b>Total Hours</b>		
6.	Ms. Priyanka Gulati <i>(appointed w.e.f. 25<sup>th</sup> September, 2018)</i>	3	13th August, 2018	0.30	0.30
			<b>Total Hours</b>		

			13th November, 2018	0.30	1.00
			14th February, 2019	0.30	1.30
<b>Total Hours</b>				<b>1.30</b>	
7.	<b>Mr. Ajay Kumar Vij</b> <i>(appointed additional director w.e.f. 2<sup>nd</sup> January, 2019)</i>	1	<b>Date</b>	<b>No. of Hours</b>	<b>Cumulative Hours</b>
			14th February, 2019	0.30	0.30
<b>Total Hours</b>				<b>0.30</b>	

**DETAILS OF FAMILIARIZATION PROGRAMME**  
**ATTENDED BY INDEPENDENT DIRECTORS**

**CUMULATIVE TILL 31<sup>st</sup> MARCH, 2019**

S. No.	Name of Independent Director	Cumulative Hours as on 1st April, 2018		Hours during Financial Year 2018-19		Cumulative Hours as on 31st March, 2019	
		No. of Programmes	No. of Hours	No. of Programmes	No. of Hours	No. of Programmes	No. of Hours
1.	Mr. Anil Kumar Mehra	4	2.00	4	2.00	8	4.00
2.	Mr. Amit Burman	3	1.30	3	1.30	6	3.00
3.	Mr. Rajive Sawhney	2	1.00	1	0.30	3	1.30
4.	Mr. V. Mohan	4	2.00	4	2.00	8	4.00
5.	Mr. R. R. Vederah	3	1.30	3	1.30	6	3.00
6.	Ms. Pallavi Sadanand*	1	0.30	N.A.			
7.	Ms. Priyanka Gulati**	N.A.		3	1.30	3	1.30
8.	Mr. Ajay Kumar Vij***	N.A.		1	0.30	1	0.30

\*Resigned w.e.f. 23<sup>rd</sup> August, 2017

\*\*Appointed w.e.f. 25<sup>th</sup> September, 2018

\*\*\*Appointed w.e.f. 2<sup>nd</sup> January, 2019