

**DETAILS OF FAMILIARIZATION PROGRAMME FOR
INDEPENDENT DIRECTORS**

DURING THE FINANCIAL YEAR 2021-22 AND CUMULATIVE TILL 31st MARCH, 2022

S. No.	Name of Independent Director	No. of the session attended	No. of hours spent on programmes attended		
			Date	No. of Hours	Cumulative Hours
1.	Mr. Anil Kumar Mehra	4	8th June, 2021	0.30	0.30
			11th August, 2021	0.30	1.00
			8th November, 2021	0.30	1.30
			9th February, 2022	0.30	2.00
			Total Hours		
2.	Mr. Amit Burman	1	Date	No. of Hours	Cumulative Hours
			8th November, 2021	0.30	0.30
Total Hours			0.30		
3.	Mr. V. Mohan <i>(directorship ceased w.e.f. 5th November, 2021 due to death)</i>	2	Date	No. of Hours	Cumulative Hours
			8th June, 2021	0.30	0.30
			11th August, 2021	0.30	1.00
Total Hours			1.00		
4.	Ms. Priyanka Gulati	4	Date	No. of Hours	Cumulative Hours
			8th June, 2021	0.30	0.30
			11th August, 2021	0.30	1.00
			8th November, 2021	0.30	1.30
			9th February, 2022	0.30	2.00
Total Hours			2.00		
5.	Mr. Ajay Kumar Vij	4	Date	No. of Hours	Cumulative Hours
			8th June, 2021	0.30	0.30
			11th August, 2021	0.30	1.00
			8th November, 2021	0.30	1.30
			9th February, 2022	0.30	2.00
Total Hours			2.00		
6.	Mr. Tarun Singhal	4	Date	No. of Hours	Cumulative Hours
			8th June, 2021	0.30	0.30

			11th August, 2021	0.30	1.00
			8th November, 2021	0.30	1.30
			9th February, 2022	0.30	2.00
Total Hours				2.00	
7.	Mr. Deepak Jain <i>(appointment as additional director w.e.f. 29th December, 2021)</i>	1	Date	No. of Hours	Cumulative Hours
			9th February, 2022	0.30	0.30
Total Hours				0.30	

DETAILS OF FAMILIARIZATION PROGRAMME
A TTENDED BY INDEPENDENT DIRECTORS

CUMULATIVE TILL 31st MARCH, 2022

S. No.	Name of Independent Director	Cumulative Hours as on 1st April, 2021		Hours during Financial Year 2021-22		Cumulative Hours as on 31st March, 2022	
		No. of Programmes	No. of Hours	No. of Programmes	No. of Hours	No. of Programmes	No. of Hours
1.	Mr. Anil Kumar Mehra	16	8.00	4	2.00	20	10.00
2.	Mr. Amit Burman	11	5.30	1	0.30	12	6.00
3.	Mr. V. Mohan*	16	8.00	2	1.00	18	9.00
4.	Ms. Priyanka Gulati	10	5.00	4	2.00	14	7.00
5.	Mr. Ajay Kumar Vij	9	4.30	4	2.00	13	6.30
6.	Mr. Tarun Singhal	4	2.00	4	2.00	8	4.00
7.	Mr. Deepak Jain**	N.A.		1	0.30	1	0.30

*Directorship ceased w.e.f. 5th November, 2021

**Appointed as Additional Director w.e.f. 29th December, 2021