

Familiarisation Programmes for Independent Directors in 2021-22

Sr. No.	Area / Detail	Program held on	Number of Programme s attended	Nos. of Hours Spend	Cumulative Hours spent	Attend by
A. Natur of the Industry						
	Business Overview & Trend	18-May-21	1	1	1	Majority of the Board Members
		06-Aug-21	1	1	2	
		28-Sep-21	1	1	3	
		30-Oct-21	1	1	4	
		05-Feb-22	1	1	5	
B. Business Model						
	Business Model & Strategic Roadmap	18-May-21	1	1	1	Majority of the Board Members
		06-Aug-21	1	1	2	
	Business Overview	28-Sep-21	1	1	3	
		30-Oct-21	1	1	4	
	Risk Management (FOREX)	05-Feb-22	1	1	5	
C. Roles, Rights & Responsibilities of Independent Directors						
	Board Procedures	01-May-21	1	2	2	Independent Directors
	Code for Independent Directors		1	2	4	