

Familiarisation Programmes for Independent Directors in 2022-23

Sr. No.	Area / Detail	Program held on	Number of Programmes attended	Nos. of Hours Spend	Cumulative Hours spent	Attend by
A. Natur of the Industry						
	Business Overview & Trend, Sustainability	12-Apr-22	1	1	1	Majority of the Board Members
		20-Apr-22	1	1	2	
		27-May-22	1	1	3	
		10-Aug-22	1	1	4	
		26-Sep-22	1	1	5	
		11-Nov-22	1	1	6	
		03-Feb-23	1	1	7	
B. Business Model						
	Business Model & Strategic Roadmap	12-Apr-22	1	1	1	Majority of the Board Members
		20-Apr-22	1	1	2	
	Business Overview	27-May-22	1	1	3	
		10-Aug-22	1	1	4	
	Risk Management (FOREX)	26-Sep-22	1	1	5	
		11-Nov-22	1	1	6	
		03-Feb-23	1	1	7	
C. Roles, Rights & Responsibilities of Independent Directors						
	Board Procedures	25-Mar-23	1	2	2	Independent Directors
	Code for Independent Directors		1	2	4	