Familiarisation Programmes for Independent Directors during the Financial Year 2023-24

Sr. No.	Name of the Programme	Programme held on	No. of hours	Name of the Director						
				Shri K.V.S. Shyamsunder	Shri P.A. Sethi	Shri Bhavesh R. Vora	Shri Lalitkumar Shantaram Naik	Smt. Natasha Treasurywala	Prof. Aniruddha Pandit	Shri Shekhar Khanolkar
1	Business Overview & Trend, Sustainability	08-May-23	2 hours	☑	☑	☑	☑	☑	☐	☐
2	Business Model & Strategic Roadmap	08-Aug-23	2 hours	☑	☑	☑	☑	☑	☑	☑
3	Code for Independent Directors	04-Nov-23	2 hours	☑	☑	☑	☑	☑	☑	☑
4	Manufacturing Review - Sustainability (Safety)	08-Jan-24	2 hours	☑	☑	☑	☑	☑	☑	☑
5	Sustainability (Env, ESG), Quality & Manufacturing excellence	08-Jan-24	2 hours	☑	☑	☑	☑	☑	☑	☑
6	Technology Review	09-Jan-24	2 hours	☑	☑	☑	☑	☑	☑	☑
7	Expansion & People Review	09-Jan-24	3 hours	☑	☑	☑	☑	☑	☑	☑
8	Asset Management, E&I, Manufacturing Review	10-Jan-24	2 hours	☑	☑	☐	☐	☑	☐	☐
9	R&D: Development & Strategy	23-Jan-24	5 hours	☑	☑	☑	☑	☑	☑	☑
10	Board Procedures	08-Feb-24	3 hours	☑	☑	☑	☑	☑	☑	☑
11	Marketing & Governance Review	09-Mar-24	4 hours	☑	☑	☑	☑	☑	☑	☑