

## Familiarisation Programmes for the Independent Directors in 2020-21

Sr. no.	Area / Details	Program held on	Number of Programmes attended	Nos. of Hours Spent	Cumulative Hours Spent	Attended by
<b>A. Nature of Industry</b>						
	<b>Industry Overview &amp; Trend</b>	25-May-20	1	1	1	Majority of the Board Members
		12-Aug-20	1	1	2	
		21-Sep-20	1	1	3	
		10-Nov-20	1	1	4	
		28-Jan-21	1	1	5	
<b>B. Business Model</b>						
	<b>Business Model &amp; Strategic Roadmap</b>	25-May-20	1	1	1	Majority of the Board Members
		12-Aug-20	1	1	2	
	<b>Business Overview</b>	21-Sep-20	1	1	3	
		<b>Risk Management (Forex)</b>	10-Nov-20	1	1	
	28-Jan-21		1	1	5	
<b>C. Roles, Rights &amp; Responsibilities of Independent Directors</b>						
	<b>Board Procedures</b>	23-May-20	1	2	2	Independent Directors
	<b>Code for Independent Directors</b>		1	2	4	