

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

(Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013)

I. PROGRAMME AND DISCLOSURE:

- The details of the Familiarization Programme held in FY 2021-22 which was conducted on 18th August, 2021 are as follows:

Details of Familiarization sessions held pursuant to the Policy are as follows:

Date of program	Area covered
18.08.2021	Arbitration matters of the Company and its Current status

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S.No.	Name of Independentdirector	No. of sessions attended	No. of hours spent in the sessions attended
1	Mr. Soumendra Nath Sanyal	1	Minimum 1 hour per session
2	Mr. Ulhas Dharmadhikari	1	Minimum 1 hour per session
3	Ms. Vinath Hegde	1	Minimum 1 hour per session
4	Mr. Kashi Nath Chatterjee	1	Minimum 1 hour per session

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CIN : L74999MH1922PLC000997