

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2021-22

As part of the continuing efforts to familiarize the Independent Directors, the Company through its senior management team/key managerial personal provided presentations/programmes to its Independent Directors during the Board/Committee Meetings. It includes the legal updates on regulatory changes in the Companies Act, 2013 and SEBI Regulations, presentations on the market scenario, change in business environment, business plan, financial and business operation, business updates, CSR activities and projects and Risk Management.

Details of attendance and number of hours spent for the familiarisation programmes are as follows:

S.No	Name	No. of programmes attended	No. of hours spent
1	Mr. M S Viraraghavan	17	7.43
2	Mr H Janardana Iyer	17	7.43
3	Mr. V Ramakrishnan	17	7.43
4	Mr. Rasesh R Doshi	17	7.43
5	Dr. V Anantha Nageswaran*	11	6.00
6	Ms. S V Mathangi	17	7.43

* upto 25th January, 2022

Date: 31st March, 2022

Place: Madurai