



Details of the Familiarization Programme imparted to Independent Directors: FY 2020-21

Whether attended: (Y/N/AVC/NA)*

Sr. No.	Particulars	Mr. Virendra Jain	Rear Admiral Vineet Bakhshi (Retired)	Time Spent
1.	Presentation on amendments in Companies Act, 2013 in light of Covid-19 Pandemic	AVC	AVC	1 Hour
2.	Initiatives initiated by MCA considering Covid-19 Pandemic	AVC	AVC	1 Hour
3.	Presentation on arrangements made by the Company for conducting Board and Committee Meetings including Annual General Meeting via Video Conferencing or Other Audio Visual means amid Pandemic	AVC	AVC	1 Hour
4.	Board Governance and Leadership Development for Independent Director's	AVC	AVC	1 Hour
5.	Maximising Board Effectiveness and Engagement considering Covid-19 Pandemic	AVC	AVC	1 Hour
Total Hours Spent				5 Hours

* Note:

In the above table the following signs denote the following:

Y - Present for the meeting

N - Absent for the meeting

AVC - Present for the meeting through Audio/Video conferencing

NA - Not applicable being not a Director at the time of meeting / Not applicable being not a member of the Committee at the time of the meeting