

## DETAILS OF INDUCTION PROGRAMME IMPARTED TO NEW INDEPENDENT DIRECTOR DURING FY 2020-2021

Background Regulation 25(7) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), requires listed companies to conduct familiarization programme/Induction Programme for the Independent Directors so as to familiarize them with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc. Further, listed companies are required to disseminate information about the details of familiarization programmes imparted to Independent Directors on its website, as prescribed under Regulation 46 (2) of SEBI LODR.

The details of Induction imparted to Independent Director of the Company are as follows:

Name of Independent Director	Details of Induction Imparted	No. of Hours
Mrs. Praveena Kala	<ol> <li>Company Operations</li> <li>Business Strategy</li> <li>Internal Control Process</li> <li>Market Condition</li> </ol>	2 Hour

\*Mrs. Praveena Kala was appointed as an Additional Director in the category of Non- Executive Independent Director with effect from 14<sup>th</sup> July, 2020



## DETAILS OF FAMILIARISATION PROGRAMME ON RECENT AMENDMENTS IN COMPANIES ACT AND SEBI REGULATION IMPARTED TO INDEPENDENT DIRECTORS DURING FY 2020-2021

Date of Presentation	Particulars of Programme	Name of Directors								
11.02.2021	Presentation Sh. on recent Maheshy	Vijay vari	Sh. Vijay Bhushan		Ms. Malini Gupta		Ms. Praveena Kala			
	amendments in Companies Act, 2013 and SEBI Regulations	No. of hours attended	Cumulative Hours							
		0.5 hour	0.5 hour							