

Details of the Familiarization Programmes imparted to Independent Directors and Non Executive Directors During the Financial Year 2021-22

Sr. No.	Particulars	Mr. Shyam Lal Goyal	Mrs. Anu Chauhan	Mr. Sanjay Kapoor	Mr. Anil Kumar Mehrotra
1	Annual Management Plan & Budget a formal review and discussion at the Board with leadership team				
	Whether Attended or not	YES	YES	YES	YES
	Hours Spent	1	1	1	1
2	Quarterly Presentation on Functional Excellence of the Company and Risk Assessment				
	Whether Attended or not	YES	YES	YES	YES
	Hours Spent	1	1	1	1
3	Presentation on amendments under the Statutory compliances				
	Whether Attended or not	YES	YES	YES	YES
	Hours Spent	1	1	1	1
4	Evaluation on effectiveness of board processes				
	Whether Attended or not	YES	YES	YES	YES
	Hours Spent	0.5	0.5	0.5	0.5
5	Quarterly Presentation on Functional Excellence of the Company and Risk Assessment				
	Whether Attended or not	YES	YES	YES	YES
	Hours Spent	1	1	1	1
6	Overview of Internal Financial Control and Risk Management System				
	Whether Attended or not	YES	YES	YES	YES
	Hours Spent	1	1	1	1
7	Quarterly Presentation on Functional Excellence of the Company and Risk Assessment				
	Whether Attended or not	YES	YES	YES	YES
	Hours Spent	1	1	1	1
8	Strategies and growth plans of the Company;				
	Whether Attended or not	YES	YES	YES	YES
	Hours Spent	1	1	1	1
9	Quarterly Presentation on Functional Excellence of the Company and Risk Assessment				
	Whether Attended or not	YES	YES	YES	YES
	Hours Spent	1	1	1	1
10	Evaluation on effectiveness of board processes				
	Whether Attended or not	YES	YES	YES	YES
	Hours Spent	0.5	0.5	0.5	0.5
Total Hours		9	9	9	9

YES Present for the meeting in person

NO Absent for the meeting