



**FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

(Pursuant to Reg 46(2)(i) of SEBI (LODR) Regulations, 2015)

**Independent Directors as of 31<sup>st</sup> March 2021**

Names of the Independent Director	Number of Familiarization programmes attended							Number of hours spent							Other details
	During the year 2015 -16	During the year 2016 -17	During the year 2017 -18	During the year 2018 -19	During the year 2019-20	During the year 2020-21	Cumulative till 31 <sup>st</sup> March 2021	During the year 2015 -16	During the year 2016 -17	During the year 2017 -18	During the year 2018 -19	During the year 2019-20	During the year 2020-21	Cumulative till 31 <sup>st</sup> March 2021	
Mr B Narendran	3	--	1	--	--	--	4	14 hours	1 hr 30 Mins	2 hr 30 Mins	5 hours	5 hours	5 hours	33 hours	Plant visit and Presentations made during Board Meetings
Mrs. Sashikala Srikanth	3	--	1	--	--	--	4	14 hours	1 hr 30 Mins	2 hr 30 Mins	5 hours	5 hours	5 hours	33 hours	Plant visit and Presentations made during Board Meetings
Mr. S Radhakrishnan	--	--	1	--	--	--	1	NA	NA	2 hr 30 Mins	5 hours	5 hours	5 hours	17 hours 30 Mins	Plant visit and Presentations made during Board Meetings
Mr. Debendranath Sarangi I.A.S.	NA	NA	NA	NA	--	--	--	NA	NA	NA	NA	7 hours	5 hours	12 hours	Plant visit / Presentations made during Board Meetings
Mrs. Rita Chandrasekar	NA	NA	NA	NA	--	--	--	NA	NA	NA	NA	5 hours	5 hours	10 hours	Presentations made during Board Meetings

During September 2019 Mr. Debendranath Sarangi visited Plant (while on a follow-up meeting with Chairman Port Trust, Tuticorin). During 2020-21 Plant visit was not organized.



**Details relating to past Independent Directors:**

Names of the Independent Director	Number of Familiarization programmes attended							Number of hours spent							Other details
	During the year 2015 -16	During the year 2016 -17	During the year 2017 -18	During the year 2018 -19	During the year 2019-20	During the year 2020-21	Cumulative till 31 <sup>st</sup> March 2021	During the year 2015 -16	During the year 2016 -17	During the year 2017 -18	During the year 2018 -19	During the year 2019-20	During the year 2020-21	Cumulative till 31 <sup>st</sup> March 2021	
Mr. S Shankar	3	--	1	--	NA	NA	4	14 hours	1 hr 30 Mins	2 hr 30 Mins	3 hours	Ceased on 31 <sup>st</sup> Mar 2019	NA	21 hours	Plant visit and Presentations made during Board Meetings
Mr. Harish Chandra Chawla	3	--	--	--	--	NA	3	14 hours	1 hr 30 Mins	1 hr 30 Mins	5 hours	2 hours	Ceased on 7 <sup>th</sup> Sep 2019	24 hours	Plant visit and Presentations made during Board Meetings
Mr. Sumanjit Chaudhry	3	--	1	--	--	NA	4	14 hours	1 hr 30 Mins	2 hr 30 Mins	5 hours	3 hours	Ceased on 9 <sup>th</sup> Feb 2020	26 hours	Plant visit and Presentations made during Board Meetings