

## FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS (Pursuant to Reg 46(2)(i) of SEBI (LODR) Regulations, 2015)

## **Independent Directors as of 31st March 2022**

Names of the Independent Director	Number of Familiarization programmes attended								Number of hours spent						
	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	During the year 2021-22	Cumulative till 31 <sup>st</sup> March 2022	During the year 2016 -17	During the year 2017 -18		During the year 2019-20	During the year 2020-21	During the year 2021-22	Cumulative till 31 <sup>st</sup> March 2022	
Mr B Narendran		1					1	1 hr 30 Mins	2 hr 30 Mins	5 hours	5 hours	5 hours	5 hours	24 nours	Plant visit and Presentations made during Board Meetings
Mrs. Sashikala Srikanth		1					1	1 hr 30 Mins	2 hr 30 Mins	5 hours	5 hours	5 hours	5 hours		Plant visit and Presentations made during Board Meetings
Mr. S Radhakrishnan		1					1	NA	2 hr 30 Mins	5 hours	5 hours	5 hours	5 hours	22 hours 30 Mins	Plant visit and Presentations made during Board Meetings
Mr. Debendranath Sarangi I.A.S.	NA	NA	NA					NA	NA	NA	7 hours	5 hours	5 hours		Plant visit / Presentations made during Board Meetings
Mrs. Rita Chandrasekar	NA	NA	NA					NA	NA	NA	5 hours	5 hours	5 hours	15 hours	Presentations made during Board Meetings
Mr. T K Arun *	NA	NA	NA	NA	NA								3 hours	3 hours	Presentations made during Board Meetings

<sup>\*</sup> Mr. T K Arun was inducted as an Independent Director on 11th November 2021.

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## **Details relating to past Independent Directors:**

Names of the Independent Director	Number of Familiarization programmes attended								Number of hours spent							
	During the year 2016 -17		During the year 2018 -19	During the year 2019-20	During the year 2020-21	During the year 2021-22	Cumulative till 31 <sup>st</sup> March 2022	During the year 2016 -17		During the year 2018 -19	During the year 2019-20		During the year 2021-22	Cumulative till 31 <sup>st</sup> March 2022		
Mr. S Shankar		1		NA	NA	NA	1	1 hr 30 Mins	2 hr 30 Mins	3 hours	Ceased on 31st Mar 2019	NA	NA	7 hours	Plant visit and Presentations made during Board Meetings	
Mr. Harish Chandra Chawla				I	NA	NA	NA	1 hr 30 Mins	1 hr 30 Mins	5 hours	2 hours	Ceased on 7 <sup>th</sup> Sep 2019	Ceased on 7 <sup>th</sup> Sep 2019	10 nours	Plant visit and Presentations made during Board Meetings	
Mr. Sumanjit Chaudhry		1			NA	NA	1	1 hr 30 Mins	2 hr 30 Mins	5 hours	3 hours	Ceased on 9 <sup>th</sup> Feb 2020	Ceased on 9 <sup>th</sup> Feb 2020	12 hours	Plant visit and Presentations made during Board Meetings	