



Details of Oreintation and Familiarization Program for Independent Directors (31.03.2019)

In accordance with Familiarization Program for Independent Directors of the Company, Independent Directors have complete access to the information within the Company. As a part of agenda of Board/Committee Meetings presentations are regularly made to the Independent Directors on various matter inter-alia covering the Company's strategy, business model, operations, markets, organizations structure, finance, risk management framework, quarterly and annual financial results, latest amendments in related laws, role, rights and responsibilities of Independent Directors and such other areas from time to time where Directors get an opportunity to interact with Company's management (Familiarization Program).

Details of Familiarization Programs imparted to Independent Directors:

Sl. No.	Name of Director	No. of Programs Attended		No. of Hours Spent	
		FY 2019	Cumulative till date	FY 2019	Cumulative till date
1.	Ms. Anita Nayyar	1	4	1 Hour & 30 Minutes	4 Hours
2.	Mr. Anuj Puri	-	4	-	2 Hours & 30 Minutes
3.	Mr. Dilip Cherian	-	2	-	1 Hour and 30 Minutes
4.	Mr. Jayant Davar	1	3	1 Hour & 30Minutes	3 Hour and 15 Minutes
5.	Mr. Ravi Sardana	1	5	1 Hour & 30Minutes	4 Hours and 45 Minutes

6.	Mr. Rajendra Kumar Jhunhunwala	-	5	-	3 Hours and 45 Minutes
7.	Mr. Shashidhar Narain Sinha	1	3	1 Hour & 30Minutes	3 Hours & 30Minutes
8.	Mr. Vijay Tandon	1	6	1 Hour & 30Minutes	5 Hours and 15 Minutes
9.	Mr. Vikram Sakhuja	1	3	1 Hour & 30Minutes	3 Hours