

**DETAILS OF ORIENTATION AND FAMILIARIZATION PROGRAM FOR
INDEPENDENT DIRECTORS (FY 2021-22)**

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 matters, *inter-alia*, in Business Responsibility and Sustainability Reporting (BRSR) (Familiarization Program).

Details of Familiarization Programs imparted to Independent Directors:

S. No.	Name of Director	No. of Programs Attended		No. of Hours Spent	
		FY 2022	Cumulative	FY 2022	Cumulative
1.	Anuj Puri (<i>appointed w.e.f. September 30, 2014</i>)	1	7	45 Minutes	4 Hours & 45 Minutes
2.	Divya Karani (<i>appointed w.e.f. November 13, 2019</i>)	1	3	45 Minutes	2 Hour & 15 Minutes
3.	Dilip Cherian (<i>appointed w.e.f. September 30, 2014</i>)	1	5	45 Minutes	3 Hours & 45 Minutes
4.	Jayant Davar(<i>appointed w.e.f. September 30, 2014</i>)	1	6	45 Minutes	5 Hours & 30 Minutes
5.	Ravi Sardana (<i>appointed w.e.f. September 30, 2014</i>)	1	8	45 Minutes	7 Hours
6.	Shailendra Swarup (<i>appointed w.e.f. September 27, 2019</i>)	1	3	45 Minutes	2 Hour & 15 Minutes
7.	Shashidhar Sinha (<i>appointed w.e.f. September 30, 2014</i>)	1	6	45 Minutes	5 Hours & 45 Minutes
8.	Vijay Tandon (<i>appointed w.e.f. September 30, 2014</i>)	1	9	45 Minutes	7 Hours & 30 Minutes
9.	Vikram Sakhuja (<i>appointed w.e.f. September 23, 2016</i>)	1	6	45 Minutes	5 Hours & 15 Minutes