

Details of Familiarization Programmes held pursuant to the Policy are as follows:

| <b>Date of Programme</b> | <b>Area covered</b>                                   |
|--------------------------|---|
| 25.05.2021               | Various update on MCA, SEBI and other statutory Rules |
| 10.08.2021               | Various update on MCA, SEBI and other statutory Rules |
| 12.11.2021               | Various update on MCA, SEBI and other statutory Rules |
| 07.02.2022               | Various update on MCA, SEBI and other statutory Rules |

Details of attendance of Independent Directors in Familiarization Programmes are as follows:

| <b>Sr. No.</b> | <b>Name of Independent Director</b> | <b>No. of the Programmes attended</b> |                             | <b>No. of hours spent in the Programmes attended</b> |                             |
|----------------|-------------------------------------|---------------------------------------|-----------------------------|--|-----------------------------|
|                |                                     | <b>F Y 2021-22</b>                    | <b>Cumulative till date</b> | <b>F Y 2021-22</b>                                   | <b>Cumulative till date</b> |
| 1              | Mr. Bhaskar Sen                     | 4                                     | 4                           | 0.40 hours   | 0.40 hours                  |
| 2              | Mr. Subir Kumar Das                 | 4                                     | 4                           | 0.40 hours   | 0.40 hours                  |
| 3              | Mr. Rajendra Shah                   | 2                                     | 2                           | 0.25 hours   | 0.25 hours                  |