

Financial Year 2022-23:

The Board conducted familiarization programme for Independent Directors on the Board to enlighten them about, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc. The presentations were conducted for the independent directors during the Financial Year 2022-23, the details of the familiarization programs are as follows:

(in Hours)						
Sr. No.	Name	Safety, Health and Environment initiatives	Industry / Regulatory Trends	Competition and Future Outlook	Governance & Operations	Total
1.	Mr. Kaushik D. Shah	2	2	2	2	8
2.	Mr. Rajiv Kumar Bakshi	2	2	2	-	6
3.	Mr. Pinaki Misra	2	2	2	2	8
4.	Mr. Cyrus Vachha	2	2	2	2	8