

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS

Details of attendance and number of hours spent in the familiarisation programmes are as follows:

Name	No. of programmes attended		No. of hours spent	
	2021-22	Cumulative	2021-22	Cumulative
Sri P N Venkatachalam	7	62	5	49.5
Sri S Mahalingam	7	58	5	47
Sri S Prasad	10	68	7	53.5
Ms. Shobhana Ramachandhran	5	49	3.5	41
Sri L Ganesh	10	18	7	13
Sri R Raghuttama Rao	10	31	7	22

As part of the continuing efforts to familiarize the Independent Directors, with updated market and regulatory information in the financial sector, presentations were made by the Whole-time Directors and other senior executives of the Company and its subsidiaries on the market scenario, changing business environment and regulatory changes, during the Board Meetings.

(Considered up to 7th February 2022)

