

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	
	2020-21	Cumulative	2020-21	Cumulative
Sri P N Venkatachalam	11	55	8.5	44.5
Sri S Mahalingam	11	51	8.5	42
Sri S Prasad	11	58	8.5	46.5
Ms. Shobhana Ramachandhran	8	44	6.5	37.5
Sri L Ganesh (appointed w.e.f. 12.08.2020)	8	8	6	6
Sri R Raghuttama Rao	11	21	8.5	15
Sri Rajiv C Lochan (Independent Director upto 02.06.2020)	1	24	1	23

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.

6TH FEB 2021

