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	
* * * * * * * * * * * * * * * * * * *	2018-19	Cumulative	2018-19	Cumulative
Sri N Venkataramani	5	31	6.5	28
Sri P N Venkatachalam	7	37	7	31.5
Sri S Mahalingam	5	30	5.5	27
Sri S Prasad	7	37	7	31.5
Ms. Shobhana Ramachandhran	6	29	6.5	26.5
Sri Rajiv C. Lochan	7	13	7	15.5

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 on the market scenario, changing business environment and regulatory changes, during the Board Meetings.

29.03.2019