

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	
	2022-23	Cumulative	2022-23	Cumulative
Sri P N Venkatachalam	7	69	13.75	63
Sri S Mahalingam	7	62	13.75	59
Sri S Prasad	7	72	13.75	65
Ms. Shobhana Ramachandhran	5	54	11.50	53
Sri L Ganesh	5	20	12.00	23
Sri Raghuttama Rao	7	35	13.75	34
Ms. Bhavani Balasubramanian	2	2	2.75	3

*appointed as an Independent Director with effect from 6th February 2023

As part of the continuing efforts to familiarize the Directors with information about the products/services being offered by the Company, the overall market scenario, future prospects and developments on the regulatory front, presentations were made by the Whole-time Directors and business heads at an interaction programme organised by the Management for all the Directors with the functional heads, on 10th October 2022 from 10.00 A.M. to 5.00 P.M. This was addition to presentations on the market scenario, changing business environment and regulatory changes, during the Board meetings.

