

## FAMILIARIZATION PROGRAMME OF INDEPENDENT DIRECTOR

### Familiarization Programme for Independent Directors for the FY 2021-22

Sl. No.	Financial Year	Date of Familiarisation Programme	No. of Independent directors as on	No. of Independent directors attended	Name of Independent Directors and Sessions & hours attended				
					Name	No. of sessions attended in FY	Cumulative till date	Number of hours spent in FY	Cumulative hours spent
1	2021-22	21-03-22	8	8	Mr. A. Ramanathan	1	1	2	2
					Mr. D R Dogra	1	1	2	2
					Mr. T. Balakrishanan	1	1	2	2
					Mr. T. M. Manoharan	1	1	2	2
					Ms. Pushya Sitaraman	1	1	2	2
					Mr. Subrata Kumar Atindra Mitra	1	1	2	2
					Mr. Abhijit Sen	1	1	2	2
					Mr.s Harshan Kollara Sankarakutty	1	1	2	2

Familiarization programme for Directors was held on March 21, 2022 from 11.00 a.m. to 1.00 p.m. by Mrs. Aparna Menon, Company Secretary - Through Video Conference. The topics covered under the programme were given below.

- Duties and Liabilities of Directors - under Company Law and Economic Laws as well as under Listing Regulations
- Overall Governance Framework - Components directors will have to attend periodically
- Special Governance Requirements of NBFCs
- Role of IDs in their separate meeting