

Sundaram Finance Limited

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	
	2019-20	Cumulative	2019-20	Cumulative
Sri P N Venkatachalam	7	44	4.5	36
Sri S Mahalingam	10	40	6.5	33.5
Sri S Prasad	10	47	6.5	38
Ms. Shobhana Ramachandhran	7	36	4.5	31
Sri Rajiv C. Lochan	10	23	6.5	22
Sri R Raghuttama Rao	10	10	6.5	6.5

As part of the continuing efforts to familiarise 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.

13.05.2020


