

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	
	2023-24	Cumulative	2023-24	Cumulative
Mr. P. N. Venkatachalam	6	75	15.50	80.50
Mr. S. Mahalingam	7	69	17.50	80.00
Mr. S. Prasad	7	79	17.50	86.50
Ms. Shobhana Ramachandhran	6	60	16.75	74.50
Mr. L. Ganesh	7	27	17.50	46.00
Mr. Raghuttama Rao	7	42	17.50	55.00
Mrs. Bhavani Balasubramanian	7	9	17.50	20.25
Dr. Kshama Fernandes*	5	5	14.75	14.75
Mr. R. Venkatraman**	2	2	2.75	2.75

*appointed as an Independent Director with effect from 11th August 2023

**appointed as an Independent Director with effect from 5th February 2024

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 7th November 2023 from 11.00 A.M. to 8.00 P.M. This was addition to presentations on the market scenario, changing business environment and regulatory changes, during the Board meetings.

