

The details of the Familiarisation programmes attended by Independent Directors are as follows:

FY 2017-18

<u>Name of Independent Director</u>	<u>Date of Appointment</u>	<u>Date of Resignation/ Cessation</u>	<u>Number of Programmes attended</u>	<u>Number of Hours Attended</u>	<u>Cumulative Number of Programmes attended</u>	<u>Cumulative Number of Hours Attended</u>
Mr. Pawan Kumar Agarwal	01.04.2014		3	4	3	4
Mr. Rakesh Gopikishan Biyani	18.04.2017		3	4	3	4
Mr. Binay Kumar Agarwal	27.12.2013		3	4	3	4
Mr. Sunil Mitra	18.04.2017		3	4	3	4
Mr. Rajesh Kumar Bubna	14.08.2015		3	4	3	4
Mrs. Deepshikha Rakesh Agarwal	31.03.2015	12.02.2018	3	4	3	4
Mrs. Divyaa Newatia	12.02.2018		3	4	3	4
Mr. Anil Kumar Saboo	10.11.2018		3	4	3	4
Mr. Srikumar Bandyopadhyay	10.11.2018		3	4	3	4