



FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

❖ **PREAMBLE**

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the “Listing Regulations”), the Company is required to familiarize the Independent Directors with the business and operations of the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company and the ongoing events relating to the Company.

This programme aims to provide the Independent Directors insights into the Company to enable them to understand the Company’s business and operations so that they are able to play a meaningful role in the overall governance process of the Company.

❖ **FAMILAIRSATION PROGRAMME**

- The Company conducts induction program/presentation when a new Independent Director joins the Board of the Company, on various aspects including overall corporate and business overview, enterprise risk management process, investor relations and human resources.
- The Independent Directors are also made aware of their roles, duties and responsibilities, remuneration and performance evaluation process, etc.,
- The Company shares business presentations periodically at the meeting of the Board of Directors and the Committees to inform the Independent Directors about the strategy, operations and functions of the Company. At various Board meetings, presentations are also made on safety, health and environment, risk management, Company policies and changes in the regulatory environment.
- Quarterly presentations on operations are made to the Board informing about business performance, operations, market share, working capital management, changes in senior management, major litigation, compliances, subsidiary information, etc.,
- On an annual basis, presentations are made on annual business plans which provide the Independent Directors an opportunity to understand the strategic roadmap and also contribute to strategy development with their experience.
- Above presentations help the Independent Directors to understand the Company’s strategy, competitive landscape, business model, operations & services offerings, markets, organization structure, finance, human resources, technology, quality, risk management and such other areas as may be relevant from time to time.
- The company circulates news and articles related to the Industry and provides specific regulatory updates from time to time for information of the Independent Directors.



❖ **REVIEW**

The familiarization process shall be reviewed and revised by the Board as and when required.

❖ **SUMMARY OF THE FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS:**

Date of Programme (Financial Year)	Name of Directors attended	No. of Programmes held & attended	No. of Hours attended (Hrs)
2016 – 2017 25 May 2016 07 November 2016	1. Mr. Suresh Senapaty 2. Mr. Shanker Annaswamy 3. Dr. Sudhakar Rao 4. Dr. Sampath T Ramesh 5. Mrs. Bhushani Kumar	2	10
2017 – 2018 03 August 2017	1. Mr. Suresh Senapaty 2. Mr. Shanker Annaswamy 3. Dr. Sudhakar Rao 4. Dr. Sampath T Ramesh 5. Mrs. Bhushani Kumar	1	6
2018 – 2019 31 July 2018	1. Mr. Suresh Senapaty 2. Mr. Shanker Annaswamy 3. Dr. Sudhakar Rao 4. Dr. Sampath T Ramesh 5. Mrs. Bhushani Kumar	1	8
2019 – 2020 18 October 2019	1. Mr. Suresh Senapaty 2. Mr. Shanker Annaswamy 3. Dr. Sudhakar Rao 4. Dr. Sampath T Ramesh 5. Mrs. Bhushani Kumar	1	6
Cumulative (As on March 31, 2020)		5	30



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❖ **DISCLOSURE**

Pursuant to regulation 46(2) of Listing Regulations, the familiarization programme shall be disclosed on the Company's website and a web link thereto shall be provided in the Annual Report.
