

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2020-21

In line with the Familiarization Programme of the Company, two familiarization programmes was conducted during the financial year 2020-21. The Programme was held on 29th June, 2020 and 19th February, 2021 for further developments in Trading Business activities wherein the independent directors were enlightened about the various circulars/amendments issued by MCA, SEBI and other regulatory authorities as a part of initiative to familiarize the Directors of all latest developments and to promote continuous knowledge building, updates on relevant statutory and regulatory changes are regularly circulated to the Directors.

Details of Familiarisation Programme held on 29th June, 2020 imparted to Independent Directors during the FY 2020-21 are as follows:

Name of Independent Directors	Date and attendance	Subject Matter of the programme	Number of Programmes attended till date during FY 2020-21	Cumulative number of programmes attended till date	Number of Hours spent during FY 2020-21	Cumulative number of hours spent till 29.06.2020 date
	29/06/2020					
Sharmila Ranabhat	Yes	SEBI Circular regarding relaxation in timelines for compliance with regularity requirements due to COVID-19 Pandemic.	1	7	2	17.5
Shri Prakash	Yes	SEBI Circular regarding relaxation in timelines for compliance with regularity requirements due to COVID-19 Pandemic.	1	4	2	9
Ganga Sahai	Yes	SEBI Circular regarding relaxation in timelines for compliance with regularity requirements due to COVID-19 Pandemic.	1	5	2	11

Details of Familiarisation Programme held on 19th February, 2021 imparted to Independent Directors during the FY 2020-21 are as follows:

Name of Independent Directors	Date and attendance	Subject Matter of the programme	Number of Programmes attended till date during FY 2020-21	Cumulative number of programmes attended till date	Number of Hours spent during FY 2020-21	Cumulative number of hours spent till 19.02.2021 date
	19/02/2021					
Sharmila Ranabhat(*)	NA	SEBI Circular regarding holding Annual General Meeting(AGM) though video conferencing (VC) or other audio visual means (OAVM) due to COVID-19 Pandemic and revised format of Regulation 7.	NA	NA	NA	NA
Shri Prakash	Yes	SEBI Circular regarding holding Annual General Meeting(AGM) though video conferencing (VC) or other audio visual means (OAVM) due to COVID-19 Pandemic and revised format of Regulation 7.	2	5	2	11
Ganga Sahai (*)	NA	SEBI Circular regarding holding Annual General Meeting(AGM) though video conferencing (VC) or other audio visual means (OAVM) due to COVID-19 Pandemic and revised format of Regulation 7.	NA	NA	NA	NA
Manoj Kumar	Yes	SEBI Circular regarding holding Annual General Meeting(AGM) though video conferencing (VC) or other audio visual means	1	1	2	2

		(OAVM) due to COVID-19 Pandemic and revised format of Regulation 7.				
Priti Abhay Vakhare	Yes	SEBI Circular regarding holding Annual General Meeting(AGM) though video conferencing (VC) or other audio visual means (OAVM) due to COVID-19 Pandemic and revised format of Regulation 7.	1	1	2	2

(*) Resigned