

Details of Familiarization Programme imparted to independent directors during the FY 2020-21 are as below:

Date on which Familiarization programme was held: 24.02.2021

No. of Programmes held: 1 programme

No. of hours spent: 1 hour

Areas covered: Briefing on Business Strategy, Financial Performance & Upcoming Projects of the Company, Factory Operations and Challenges faced amid COVID-19 situation.

Details of attendance of Independent Directors in Familiarisation Programmes:

Sr No	Name of Independent Director	No. of programmes attended (during the year and on a cumulative basis till date)		No. of hours spent FY 2020-21 (during the year and on a cumulative basis till date)	
		During the year	Cumulative basis till date	During the year	Cumulative basis till date
1	Mr. Prakash V. Mehta	1	2	1	2
2.	Mr. Harshvardhan A. Piramal	1	2	1	2
3.	Mr. Ranjit A. Puranik	1	2	1	2
4.	Ms. Amruda V. Nair	1	2	1	2