

**Details of Familiarization Programme imparted to independent directors during the FY 2019-20 are as below:**

**Date on which Familiarization programme was held:** 05.02.2020

**No. of Programmes held:** 1 programme

**No. of hours spent:** 1 hour

**Areas covered:** Business Strategy, Financial Performance and challenges being faced by the Company amid COVID-19 situation

**Details of attendance of Independent Directors in Familiarisation Programmes:**

<b>Sr No</b>	<b>Name of Independent Director</b>	<b>No. of programmes attended</b> (during the year and on a cumulative basis till date)	<b>No. of hours spent FY 2019-20</b> (during the year and on a cumulative basis till date)
1	Mr. Prakash V. Mehta	1	1
2.	Mr. Harshvardhan A. Piramal	1	1
3.	Mr. Ranjit A. Puranik	1	1
4.	Ms. Amruda V. Nair	1	1