

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2019-20

In line with the Familiarization Programme of the Company, one familiarization programmes was conducted during the financial year 2019-20. The Programme was held on 25th January, 2020 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 imparted to Independent Directors during the FY 2019-20 are as follows:

Name of Independent Directors	Date and attendance	Subject Matter of the programme	Number of Programmes attended during FY 2019-20	Cumulative number of programmes attended till date	Number of Hours spent during FY 2019-20	Cumulative number of hours spent till 25.01.2020 date
	25/01/2020					
Sharmila Ranabhat	Yes	Creation and Maintenance of databank of Independent Directors Rules 2019 and discussions on Risk Management Strategies.	1	6	2	15.5
Shri Prakash	Yes	Creation and Maintenance of databank of Independent Directors Rules 2019 and discussions on Risk Management Strategies.	1	3	2	7
Ganga Sahai	Yes	Creation and Maintenance of databank of Independent Directors Rules 2019 and discussions on Risk Management Strategies.	1	4	2	9