

DETAILS OF FAMILIARISATION PROGRAMME IMPARTED TO
INDEPENDENT DIRECTORS

The Company has imparted various familiarization programmes to its Independent Directors during F.Y. 2020-21

The Details are as follows :-

- Nature of Industry in which the listed entity operates.
- Business model of the listed entity.
- Roles, Rights, Responsibilities of Independent Directors.
- Number of programmes attended by the Independent Directors during the year – One
And on cumulative basis till date – Six.
- Number of hours spent by the Independent Directors in such programmes during the year –
Three Hours;
And on cumulative basis till date – Fourteen Hours.

Date : 1st April, 2021

Place : Kanpur