



Familiarisation Programmes (2020-21)

| Date | Details | Duration | Independent Directors present |
|------------------|---|-----------------|--|
| May 22, 2020 | Business Updates | 45 mins | Mr. Suresh Senapaty Ms. Neera Saggi |
| August 6, 2020 | Strategic Plan Review | 3 hours | Mr. Suresh Senapaty Ms. Neera Saggi |
| February 4, 2021 | Regulatory Updates | 15 mins | Mr. Suresh Senapaty Ms. Neera Saggi |
| February 5, 2021 | Business and Functional Updates | 4 hours | Mr. Suresh Senapaty Ms. Neera Saggi |
| March 25, 2021 | Company Overview Board Process & Policy Overview Business Overview Directors Interaction | 4 hours | Dr. Ganesh Natarajan |

Familiarisation Programmes (2019-20)

| Date | Details | Duration | Independent Directors present |
|------------------|---------------------------------|-----------------|--|
| August 9, 2019 | Strategic Plan Review | 2 hours | Mr. Suresh Senapaty Mr. N. Srinath |
| | Regulatory Updates | 15 mins | Ms. Neera Saggi |
| October 25, 2019 | Business and Functional Updates | 2 hours | Mr. Suresh Senapaty Mr. N. Srinath Ms. Neera Saggi |
| February 3, 2020 | Business Updates | 30 mins | Mr. Suresh Senapaty Ms. Neera Saggi |
| February 4, 2020 | Regulatory Updates | 2 hours | Mr. Suresh Senapaty Ms. Neera Saggi |
| | Business Review | 6 hours | |



Familiarisation Programmes (2018-19)

| Date | Details | Duration | Independent Directors present |
|------------------|--|-----------------|--|
| August 6, 2018 | Strategic Plan Review Regulatory Updates | 2 hours | Mr. Suresh Senapaty Mr. N. Srinath |
| February 4, 2019 | Regulatory Updates | 2 hours | Mr. Suresh Senapaty Mr. N. Srinath Ms. Neera Saggi |
| February 5, 2019 | Business Review | 6 hours | Mr. Suresh Senapaty Mr. N. Srinath Ms. Neera Saggi |
| February 6, 2019 | Company Overview Board processes Fulgaon Plant Visit | 3 hours | Ms. Neera Saggi |

Familiarisation Programmes (2017-18)

| Date | Details | Duration | Independent Directors present |
|-------------------|---|-----------------|--|
| May 14, 2018 | Business and Functional Updates Legal and Regulatory Updates | 2 hours | Mr. Suresh Senapaty Mr. N. Srinath |
| April 19, 2018 | Fulgaon Plant Visit | 2 hours | Mr. Suresh Senapaty |
| February 13, 2018 | Business Review | 6 hours | Mr. Suresh Senapaty Mr. N. Srinath |
| November 14, 2017 | Business and Functional Updates | 1 hour | Mr. Suresh Senapaty Mr. N. Srinath |
| August 9, 2017 | Business and Functional Updates | 1 hour | Mr. Suresh Senapaty, Mr. N. Srinath |
| May 16, 2017 | Business Review Strategic Plan Review | 4 hours | Mr. Suresh Senapaty, Mr. N. Srinath |

Familiarisation Programmes (2016-17)

| Date | Details | Duration | Independent Directors present |
|--------------|--|----------|-------------------------------|
| Apr 26, 2016 | Fulgaon Plant visit | 1 hour | Mr. Suresh Senapaty |
| Apr 26, 2016 | Company Overview Overview of Functions Business Reviews Board processes | 5 hours | Mr. Suresh Senapaty |

Familiarisation Programmes (2015-16)

| Date | Details | Duration | Independent Directors present |
|--------------|-----------------------|-----------|-------------------------------|
| Jul 20, 2015 | Fulgaon Plant visit | 1 ½ hours | Mr. SL Rao, Mr. N. Srinath |
| Jul 21, 2015 | Strategic Plan review | 1 hour | Mr. SL Rao, Mr. N. Srinath |
| Nov 3, 2015 | Business Reviews | 1 ½ hours | Mr. SL Rao, Mr. N. Srinath |
| Nov 4, 2015 | Regulatory updates | 1 ½ hours | Mr. SL Rao, Mr. N. Srinath |