

Details of Familiarization Program for Independent Directors during the F.Y. 2021-22

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT (in minutes)	COVERAGE
04.05.2021	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Mr. Sunil Kant Munjal • Mrs. Ramni Nirula • Justice (Retd.) Vikramajit Sen • Mr. Pravesh Sharma 	350	<ul style="list-style-type: none"> • Overview of financial performance; • Discussions on Business and Strategy Plans • Overview of the businesses of the Company/ and its Subsidiaries; • On-going actions re: corporate governance.
20.07.2021	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Mr. Sunil Kant Munjal • Mrs. Ramni Nirula • Justice (Retd.) Vikramajit Sen • Mr. Pravesh Sharma 	50	<ul style="list-style-type: none"> • Overview of financial performance; • Overview of the businesses of the Company/ and its Subsidiaries
13.09.2021	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Mrs. Ramni Nirula • Justice (Retd.) Vikramajit Sen • Mr. Pravesh Sharma 	25	<ul style="list-style-type: none"> • Compounding business related acquisition plans and applicable regulations etc.
19.10.2021	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Mrs. Ramni Nirula • Justice (Retd.) Vikramajit Sen • Mr. Pravesh Sharma 	45	<ul style="list-style-type: none"> • Overview of financial performance; • Overview of the businesses of the Company/ and its Subsidiaries; • Risk Response Plan and high Value Risk review & mitigation plans.
08.11.2021	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Mr. Sunil Kant Munjal • Mrs. Ramni Nirula • Justice (Retd.) Vikramajit Sen • Mr. Pravesh Sharma 	45	<ul style="list-style-type: none"> • Sugar business related expansion plans and applicable regulations etc.
18.01.2022	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Mr. Sunil Kant Munjal • Mrs. Ramni Nirula • Mr. Pravesh Sharma 	60	<ul style="list-style-type: none"> • Overview of financial performance; • Overview of the businesses of the Company/ and its Subsidiaries; • Salient developments/ initiatives taken by the Company; • On-going actions re: corporate governance.
		Total Minutes Spent- 575	