

**Details of Familiarization Program for Independent Directors during the F.Y. 2019-20**

<b>DATE OF MEETING</b>	<b>NAME OF DIRECTORS</b>	<b>HOURS SPENT (in minutes)</b>	<b>COVERAGE</b>
01.05.2019	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mr. Vimal Bhandari</li> <li>• Justice (Retd.) Vikramajit Sen</li> <li>• Mrs. Ramni Nirula</li> <li>• Mr. Pravesh Sharma</li> </ul>	55	<ul style="list-style-type: none"> <li>• Overview of financial performance;</li> <li>• Discussions on Business and Strategy Plans</li> <li>• Overview of the businesses of the Company/ and its Subsidiaries;</li> <li>• On-going actions re: corporate governance.</li> <li>• Regulatory Updates</li> </ul>
23.07.2019	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mr. Vimal Bhandari</li> <li>• Mr. Sunil Kant Munjal</li> <li>• Justice (Retd.) Vikramajit Sen</li> <li>• Mrs. Ramni Nirula</li> <li>• Mr. Pravesh Sharma</li> </ul>	55	<ul style="list-style-type: none"> <li>• Overview of financial performance;</li> <li>• Overview of the businesses of the Company/ and its Subsidiaries;</li> <li>• Risk Response Plans/ Key/High Value Risk</li> <li>• Risk Management Framework</li> </ul>
24.10.2019	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mr. Vimal Bhandari</li> <li>• Mr. Sunil Kant Munjal</li> <li>• Justice (Retd.) Vikramajit Sen</li> <li>• Mrs. Ramni Nirula</li> <li>• Mr. Pravesh Sharma</li> </ul>	45	<ul style="list-style-type: none"> <li>• Overview of financial performance</li> <li>• Overview of the businesses of the Company/ and its Subsidiaries;</li> <li>• On-going actions re: corporate governance</li> <li>• Regulatory Updates</li> </ul>
27.01.2020	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mr. Vimal Bhandari</li> <li>• Mr. Sunil Kant Munjal</li> <li>• Justice (Retd.) Vikramajit Sen</li> <li>• Mrs. Ramni Nirula</li> <li>• Mr. Pravesh Sharma</li> </ul>	45	<ul style="list-style-type: none"> <li>• Overview of financial performance;</li> <li>• Overview of the businesses of the Company/ and its Subsidiaries;</li> <li>• On-going actions re: corporate governance.</li> <li>• Status Update on Business/ Cyber Risk</li> </ul>
		Total Minutes Spent- 200	