

**Details of Familiarization Program for Independent Directors during the F.Y. 2020-21**

<b>DATE OF MEETING</b>	<b>NAME OF DIRECTORS</b>	<b>TIME SPENT (in minutes)</b>	<b>COVERAGE</b>
19.5.2020	<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>	20	<ul style="list-style-type: none"> <li>• Impact assessment on businesses in COVID19 Scenario</li> </ul>
3.6.2020	<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>	40	<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> </ul>
21.07.2020	<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>	60	<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>• Business Risk and mitigation Plans</li> <li>• Regulatory Updates</li> </ul>
22.7.2020	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mr. Vimal Bhandari</li> <li>• Mr. Sunil Kant Munjal</li> <li>• Mrs. Ramni Nirula</li> <li>• Mr. Pravesh Sharma</li> <li>• Justice (Retd) Vikramajit Singh</li> </ul>	315	<ul style="list-style-type: none"> <li>• Businesswise overview and Plans</li> <li>• Consolidated business Overview</li> <li>• Future Business Strategy</li> <li>• Regulatory Updates</li> </ul>
20.10.2020	<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>• Regulatory Updates</li> </ul>
19.01.2021	<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>	60	<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- 540	