

## FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS

Details of attendance and number of hours spent in the familiarisation programmes are as follows:

Name	No. of Programmes Attended		No. of Hours Spent	
	2019-20	Cumulative	2019-20	Cumulative
M.K. Harinarayanan	2	8	4	10
Nicholas Martin Paul	2	8	4	10
J. Ravindran	2	8	4	10
R. Ravi Venkatesh	2	8	2	8
Desmond Hemanth Theodore	2	2	4	4
Sridhar Venkatesh	2	2	4	4
Mathipoorana Ramakrishnan	2	2	4	4

As part of the continuing efforts to familiarize the Independent Directors, with updated market and regulatory information in the financial sector, presentations were made by the Whole-time Directors and other senior executives of the Company and its subsidiaries on the market scenario, changing business environment and regulatory changes, during the Board Meetings.

(Considered up to 31<sup>st</sup> March 2020)