

**Details of Familiarisation Program Imparted to Independent Directors during the Financial year 2020-21**

<b>DATE OF MEETING</b>	<b>NAME OF DIRECTORS</b>	<b>HOURS SPENT (In Minutes)</b>	<b>COVERAGE</b>
15.04.2020	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj	60	<ul style="list-style-type: none"><li>- Overview of financial performance</li><li>- Overview of the business of the Company</li><li>- Salient developments / initiatives taken by the Company</li></ul>
08.05.2020	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	30	<ul style="list-style-type: none"><li>- Overview of financial performance</li><li>- Overview of the business of the Company</li><li>- Salient developments / initiatives taken by the Company</li></ul>
17.06.2020	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	60	<ul style="list-style-type: none"><li>- Overview of financial performance</li><li>- Overview of the business of the Company</li><li>- Salient developments / initiatives taken by the Company</li></ul>
11.08.2020	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	90	<ul style="list-style-type: none"><li>- Overview of financial performance</li><li>- Overview of the business of the Company</li><li>- Salient developments / initiatives taken by the Company</li></ul>

07.11.2020	<p>Mr. Lloyd John Pereira</p> <p>Mr. Koilpillai Joseph Davaraj</p> <p>Ms. Nina Nair</p>	90	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> </ul> <p>On-going actions reg: corporate governance</p>
10.02.2021	<p>Mr. Lloyd John Pereira</p> <p>Mr. Koilpillai Joseph Davaraj</p> <p>Ms. Nina Nair</p>	90	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> </ul> <p>On-going actions reg: corporate governance</p>