

Details of Familiarisation Program Imparted to Independent Directors during the Financial year 2021-22

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT (In Minutes)	COVERAGE
22.04.2021	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	60	<ul style="list-style-type: none">- Overview of financial performance- Overview of the business of the Company- Salient developments / initiatives taken by the Company
10.06.2021	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	45	<ul style="list-style-type: none">- Overview of financial performance- Overview of the business of the Company- Salient developments / initiatives taken by the Company
06.08.2021	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	135	<ul style="list-style-type: none">- Overview of financial performance- Overview of the business of the Company- Salient developments / initiatives taken by the Company
12.10.2021	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	135	<ul style="list-style-type: none">- Overview of financial performance- Overview of the business of the Company- Salient developments / initiatives taken by the Company

10.11.2021	<p>Mr. Lloyd John Pereira</p> <p>Mr. Koilpillai Joseph Davaraj</p> <p>Ms. Nina Nair</p>	120	<ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Company - Salient developments / initiatives taken by the Company <p>On-going actions reg: corporate governance</p>
04.03.2022	<p>Mr. Lloyd John Pereira</p> <p>Mr. Koilpillai Joseph Davaraj</p> <p>Ms. Nina Nair</p>	120	<ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Company - Salient developments / initiatives taken by the Company <p>On-going actions reg: corporate governance</p>