

Details of Familiarisation Program Imparted to Independent Directors during the Financial year 2022-23

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT (In Minutes)	COVERAGE
20.04.2022	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	75	<ul style="list-style-type: none">- Overview of financial performance- Overview of the business of the Company- Salient developments / initiatives taken by the Company
05.05.2022	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	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
14.07.2022	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	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
30.08.2022	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	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

10.11.2022	<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
15.03.2023	<p>Mr. Lloyd John Pereira</p> <p>Mr. Koilpillai Joseph Davaraj</p> <p>Ms. Nina Nair</p>	30	<ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Company - Salient developments / initiatives taken by the Company