

Disclosure pursuant to Regulation 25(7) read with 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Details of Familiarization Programme Imparted to Independent Directors as on March 31, 2021								
Sl.No.	Date of Programme	Purpose	Independent Directors Attendance Sheet					
			Mr. R. Krishnamurthy		Ms. Junia Sebastian		Ms. Srivathsala K N	
			Attendance	No. of Hours	Attendance	No. of Hours	Attendance	No. of Hours
1	25-May-2015	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	NA	NA
2	22-Jul-2015	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	NA	NA
3	05-Nov-2015	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	NA	NA
4	10-Feb-2016	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	NA	NA
5	20-Apr-2016	Presentation on Company's Strategy	Yes	3:00 hours	Yes	3:00 hours	NA	NA
6	16-May-2016	Presentation on review of performance of the Company	Yes	0:30 hour	Yes	0:30 hour	NA	NA
7	05-Aug-2016	Presentation on review of performance of the Company	Yes	0:30 hour	Yes	0:30 hour	NA	NA
8	11-Nov-2016	Presentation on review of performance of the Company	Yes	0:30 hour	Yes	0:30 hour	NA	NA
9	06-Feb-2017	Presentation on review of performance of the Company	Yes	0:30 hour	Yes	0:30 hour	NA	NA
10	07-Feb-2017	Factory visit by both the Independent Directors and visiting the places where the Company is carrying the Corporate Social Responsibility activities	Yes	6:00 hours	Yes	6:00 hours	NA	NA
11	10-May-2017	Presentation on review of performance of the Company	Yes	0:30 hour	Yes	0:30 hour	NA	NA
12	14-Aug-2017	Presentation on review of performance of the Company	Yes	0:30 hour	Yes	0:30 hour	NA	NA
13	07-Nov-2017	Presentation on review of performance of the Company	Yes	0:30 hour	Yes	0:30 hour	NA	NA
14	12-Feb-2018	Presentation on review of performance of the Company	Yes	0:30 hour	Yes	0:30 hour	NA	NA

15	24-Apr-2018	Presentation on review of performance of the Company	Yes	0:30 hour	Yes	0:30 hour	NA	NA
16	07-Jul-2018	Presentation on review of performance of the Company	Yes	0:30 hour	No	Nil	NA	NA
17	11-Nov-2018	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	Yes	0:30 hour
18	30-Jan-2019	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	Yes	0:30 hour
19	13-May-2019	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	Yes	0:30 hour
20	18-Jul-2019	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	Yes	0:30 hour
21	02-Aug-2019	Factory visit by both the Independent Directors	Yes	5:00 hours	NA	NA	Yes	5:00 hours
22	18-Oct-2019	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	Yes	0:30 hour
23	23-Jan-2020	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	Yes	0:30 hour
24	19-May-2020	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	Yes	0:30 hour
25	23-Jul-2020	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	Yes	0:30 hour
26	30-Oct-2020	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	Yes	0:30 hour
27	21-Jan-2021	Presentation on review of performance of the Company	Yes	0:30 hour	NA	NA	Yes	0:30 hour
		Total		26:00 hours		13:30 hours		10:00 hours

Details of Programme conducted since April 01, 2015					
Sl.No.	Name of the Independent Director	No. of Programme Attended (For FY 2020-21)	Programme Attended by the Directors Since April 01, 2015 (for the FY 2015-16 till March 2021)	No. of Hours spent in the Programme attended (for the FY 2020-21)	Cumulative number of hours spent by the Directors Since April 01, 2015 (For the FY 2015-16 till March 2021)
1	Mr. R. Krishnamurthy	4	27	2 hours	26:00 hours
2	Ms. Junia Sebastian*	NA	11	NA	13:30 hours
3	Ms. Srivathsala K N ⁺	4	11	2 hours	10:00 hours

* Ms. Junia Sebastian was appointed w.e.f. April 20, 2016 and resigned w.e.f. October 01, 2018.

+ Ms. Srivathsala K N was appointed w.e.f. October 02, 2018