

At every Board Meeting, Presentations are made by the Head of the Departments from Legal & Secretarial, Marketing, Finance and Technical. The presentations cover information pertaining to the Legal & Regulatory updates, Market scenario, changes in accounting policies/standards and an overview of the R & D activities. These presentations play a vital role in keeping Independent Directors abreast of developments in legal arena and also about the business of the Company. Approximate time spent by each Director in the Familiarisation Programmes is as follows:

Date of Programme (Financial Year)	Mr. R. L. Shenoy	Hrs.	Mr. Nandkumar Dhekne	Hrs.	Mrs. Usha Rajeev	Hrs.	Mr. Sujain Talwar	Hrs.
2015	July 28, 2015	0.50	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	October 28, 2015	0.50						
2016	February 23, 2016	0.50						
	May 10, 2016	0.50						
	July 27, 2016	0.25						
	October 25, 2016	0.50						
2017	February 21, 2017	0.50						
	May 10, 2017	0.25						
	July 25, 2017	0.50						
	October 30, 2017	0.50						
2018	February 27, 2018	1.00						
	May 10, 2018	0.25						
	July 24, 2018	0.25						
	October 31, 2018	0.50						
2019	February 26, 2019	0.50						
	April 1, 2019	0.00						
	May 7, 2019	0.25						
	July 23, 2019	1.00						
	November 5, 2019	0.25						
	December 23, 2019	0.00						
2020	February 25, 2020	0.50						
	May 5, 2020	0.50						
	July 28, 2020	1.00						
	November 3, 2020	0.50						
2021	February 23, 2021	0.25						
	May 4, 2021	0.50						
	July 27, 2021	0.50						
	September 14, 2021	0.00						
2022	November 2, 2021	1.00						
	February 22, 2022	0.50						
	May 10, 2022	0.50						
	June 10, 2022	0.00						
	July 27, 2022	1.00						
2023	November 1, 2022	0.50						
	November 1, 2022	0.50						
	December 22, 2022	2.00						
	February 21, 2023	1.00						
	February 21, 2023	1.00						
	May 9, 2023	1.00						
2024	August 1, 2023	1.00						
	August 1, 2023	1.00						
	August 1, 2023	1.00						
	August 1, 2023	1.00						
2024	November 7, 2023	1.50						
	November 7, 2023	1.50						
	November 7, 2023	1.50						
	November 7, 2023	1.50						
2024	February 20, 2024	1.00						
	February 20, 2024	1.00						
	February 20, 2024	1.00						
	February 20, 2024	1.00						
2024	May 7, 2024	1.50						
	May 7, 2024	1.50						
	May 7, 2024	1.50						
	May 7, 2024	1.50						
2024	August 6, 2024	0.00						
	August 6, 2024	1.00						
	August 6, 2024	1.00						
	August 6, 2024	1.00						
2024	October 28, 2024	0.00						
	October 28, 2024	1.00						
	October 28, 2024	1.00						
	October 28, 2024	1.00						
No. of Programmes attended during the year		2.00		4.00		3.00		4.00
No. of Programmes attended (Cumulative till 31st December, 2024)		36.00		13.00		8.00		6.00
Total No. of Hours of Programme attended								
No. of Hours attended (Cumulative till 31st December, 2024)		22.75 hrs		12.50 hrs		9.50 hrs		7.00 hrs

Note* - Mr. R L Shenoy, Independent Director completed his second term from the close of business hours of 31st March, 2024