

**FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS
DURING THE FINANCIAL YEAR 2018-19**

Details of attendance and number of hours spent in the familiarisation programmes are as follows:

S.No	Name	No. of programmes attended	No. of hours spent
1	Mr. M S Viraraghavan	9	7.45
2	Mr H Janardana Iyer	9	7.45
3	Mr. V Ramakrishnan	9	7.45
4	Mr. Rasesh R Doshi	9	7.45
5	Dr. V Anantha Nageswaran (Appointed w.e.f 13.11.2018)	1	0.15
6	Mr. A Arumugam (Resigned w.e.f 24.12.2018)	7	6.30

As part of the continuing efforts to familiarize the Independent Directors, with updated regulatory change in the Companies Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, presentations were made by senior executives on the market scenario and changing business environment, during the Board Meetings.

Date: 30.3.2019