

Disclosure Pursuant to Regulation 25(7) read with 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Details of Familiarization Imparted to Independent Directors during the FY 2019-20

S.No.	Date of Programme	Purpose	Independent Directors Attendance Sheet					
			Mr. Nithin Bagamane		Mr. Ravi K Mantha		Ms. Prathibha Sastry	
			Attendance	No. of Hours	Attendance	No. of Hours	Attendance	No. of Hours
1	22-May-19	Presentation on Company's sales, marketing and proposed strategies.	Yes	15 mins	No		Yes	15 mins
2	12-Jul-19	TDPSL Equity Based Compensation Plan 2019	Yes	30 mins	Yes	30 mins	Yes	30 mins
3	12-Aug-19	Update for annually verification of directors' KYC through filing of Form DIR-3 KYC WEB	Yes	15 mins	Yes	15 mins	Yes	15 mins
4	13-Nov-19	Update on Independent Director's registration and Proficiency Self-Assessment Test	Yes	15 mins	Yes	15 mins	Yes	15 mins
5	06-Feb-20	Update on amendments under SEBI Regulations regarding material related party transactions.	Yes	15 mins	Yes	15 mins	Yes	15 mins
6	06-Feb-20	Presentation on R&D efforts, new machine developments and emerging opportunities	Yes	30 mins	Yes	30 mins	Yes	30 mins
		Total	6	2 hours	5	105 mins	6	2 hours

S.No.	Name of the Independent Directors	Attendance	Attendance Since August 06, 2015.	No. of Hours spent	Cumulative number of hours spent Since August 06, 2015.
		(For the FY 2019-20)	(From the FY 2015-16, to 2019-20)	(For the FY 2019-20)	(From FY 2015-16 till 2019-20)
1	Mr. Nithin Bagamane	6	26	120 mins (i.e. 2 hours)	7.25 hours (i.e. 445 mins)
2	Mr. Ravi K Mantha	5	19	105 mins	5.50 hours (i.e. 350 mins)
3	Ms. Prathibha Sastry	6	13	120 min (i.e. 2 hours)	4.00 hours (i.e. 240 mins)
4	Ms. Nandita Lakshmanan	Nil	9	Nil	2.15 hours (i.e. 135 mins)
5	Dr. Arjun Kalyanpur	Nil	3	Nil	55 minutes

