

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 for the FY 2020-21

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	04-Jun-20	Presentation on Company's sales, marketing, Covid 19 impact and Proposed strategies	Yes	30 mins	Yes	30 mins	Yes	30 mins
2	06-Aug-20	Update on compliance status of the applicable laws	Yes	10 Mins	Yes	10 Mins	Yes	10 Mins
3	06-Aug-20	Update on Secretarial Audit, Secretarial Compliance Report and Cost Audit Report	Yes	15 mins	Yes	15 mins	Yes	15 mins
4	04-Feb-21	Update on amendments under MCA regarding Independent Directors proficiency self-assessment test.	Yes	15 mins	Yes	15 mins	Yes	15 mins
5	04-Feb-21	Update on Internal Control Systems	Yes	10 mins	Yes	10 mins	Yes	10 mins
		Total	5	80 Mins	5	80 Mins	5	80 Mins

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 2020-21)	(From the FY 2015-16, to 2020-21)	(For the FY 2020-21)	(From FY 2015-16 till 2020-21)
1	Mr. Nithin Bagamane	5	31	80 mins	8.45 hours (i.e. 525 mins)
2	Mr. Ravi K Mantha	5	24	80 mins	7.10 hours (i.e. 430 mins)
3	Ms. Prathibha Sastry	5	18	80 mins	5.40 hours (i.e. 340 mins)
4	Ms. Nandita Lakshmanan	NA	9	NA	2.15 hours (i.e. 135 mins)
5	Dr. Arjun Kalyanpur	NA	3	NA	55 minutes

