

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2021-22

Name of Independent Director:		Mrs. Vijaylaxmi Joshi	Dr. Manoj Vaish	Dr. Lavanya Rastogi	Mr. Arun Kumar Jain	Justice Ravindra Singh	
Subject Matter of Programme	S. No.						
	1.	ESG and Integrated Reporting	✓	✓	✓	✓	✓
	2.	Business Updates	✓	✓	✓	✓	✓
	3.	Export-Import Global Market Scenario	✓	✓	✓	✓	✓
	4.	Forex Management	✓	✓	✓	✓	✓
	5.	Role & Responsibility of Audit Committee	✓	✓	✓	✓	✓
	6.	Corporate Governance Report	✓	✓	✓	✓	✓
	7.	Related Party Transaction	✓	✓	✓	✓	✓
	8.	Compliance of Listing Regulation	✓	✓	✓	✓	✓
	9.	Capex / Revenue Budget	✓	✓	✓	✓	✓
	10.	Shareholding Pattern	✓	✓	✓	✓	✓
	11.	Renewable Energy- Solar Project	✓	✓	✓	✓	✓
	12.	Internal Auditor Report and Action Taken Report (ATR)	✓	✓	✓	✓	✓
	13.	Insider Trading and Takeover Compliance	✓	✓	✓	✓	✓
	14.	Code of Conduct and Other Policies	✓	✓	✓	✓	✓
	15.	Amendment by SEBI regarding format of disclosure for Corporate Governance Report under Regulation 27 of the Listing Regulations.	✓	✓	✓	✓	✓
	16.	Update on amendment made by SEBI regarding Investors / Analysts meeting.	✓	✓	✓	✓	✓
17.	Updates on amendment made by SEBI regarding appointment / re-appointment	✓	✓	✓	✓	✓	

		and removal of Independent Director (ID)					
	18.	SEBI made Changes in ESOP Regulations.	✓	✓	✓	✓	✓
	19.	SEBI circular regarding implementation of System Driven Disclosures under SEBI (Prohibition of Insider Trading) Regulation.	✓	✓	✓	✓	✓
	20.	Amendment by SEBI under SEBI (SAST) Regulations	✓	✓	✓	✓	✓
	21.	Updates on SEBI Notification regarding Non-convertible Debt Securities.	✓	✓	✓	✓	✓
	22.	SEBI amendment for simplified norms for processing investor's services & updating KYC of Shareholders.	✓	✓	✓	✓	✓
Name of Independent Director:			Mrs. Vijaylaxmi Joshi	Dr. Manoj Vaish	Dr. Lavanya Rastogi	Mr. Arun Kumar Jain	Justice Ravindra Singh
No. of programme attended by Independent Director	FY 21-22		3	3	3	3	3
	Cumulative till date		3	3	3	3	3
No. of Hours spent by Independent Director	FY 21-22		3	3	3	3	3
	Cumulative till date		3	3	3	3	3