
Details of Familiarisation Programme for Independent Directors

In accordance with Familiarization Programmes for Independent Directors of the Company, the Independent Directors have complete access to the information within the Company. As a part of Agenda of Board / Committee Meetings presentations are regularly made to the Independent Directors on various matters inter-alia covering the Company's strategy, business model, operations, markets, organization structure, product offerings, finance, risk management framework, quarterly and annual financial results, human resources, technology, quality, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, where Directors get an opportunity to interact with the Company's management (Familiarisation Programmes).

Details of Familiarisation Programmes imparted to Independent Directors

Sl. No.	Name	No. of programmes attended		No. of Hours spent	
		FY 2018	Cumulative till date (31.12.2018)	FY 2018	Cumulative till date (31.12.2018)
1	Ms. Rama Bijapurkar	7	10	20	25
2	Mr. Rajya Vardhan Kanoria	7	22	20	49
3	Mr. Ashok Kumar Mahindra	6	20	13	41
4	Dr. Rakesh Mohan	5	14	15	32
5	Dr. Swati Ajay Piramal	4	18	14	42