

**DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS
DURING THE FY 2021-22**

In line with the Familiarization Program of the Company, one familiarization program was conducted during the financial year 2021-22.

The Familiarization Program was held on 14 June 2021 through video conferencing mode at the registered office of the Company at 902, Martin Burn Business Park, BP-3, Sector-V, Salt Lake Kolkata-700091, wherein the independent directors of the Company were enlightened about the business affairs of the Company, about the comprehensive and dynamic product portfolio, business strategies, financial performance and highlights, CSR activities undertaken by the Company, impact of COVID-19 on the operations and financials of the Company and measures taken by the Company to fight the same.

Details of attendance of Independent Directors in Familiarization Program conducted during the financial year 2021-22 are as follows:

Name of Independent Directors	Date and attendance	Number of Programs attended during FY 2021-22	Cumulative number of programs attended till date	Number of hours spent during FY 2021-22	Cumulative number of hours spent till date
	14.06.2021				
Mr. Viresh Oberai	Yes	1	1	1	1
Mr. Girish Paman Vanvari	Yes	1	1	1	1
Ms. Sucharita Basu De	Yes	1	1	1	1