

Familiarisation Programmes for Independent Directors pursuant to Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of for the F.Y. 2021-22

Topic for the Programmes	Details	Duration
Overview about the Company	Introduction products, services, group structure, Board procedures, matters reserved for the Board, and our major risks and risk management strategy	7 Hours
@Regulatory updates	New Notifications and circulars issued under Companies Act, 2013 and SEBI Regulations, Indian Accounting Standards.	
New Business Initiatives	Operations and Performance Future outlook and strategy Products and services	
Governance Risk Management	Risk Management Statutory Legislation Internal Audit Report	

As per the instructions of the Chairman of the Board, we are conducting the familiarisation Programme at every board meeting in order to continuously familiarise the Directors with the Company and its various policies, products, services, regulation updates, internal audit report highlights are also presented to the directors for the duration of 1 Hour each meeting.

There were 7 Board meetings at which the above programmes were conducted (April 14, 2021, June 16, 2021, July 27, 2021, September 02, 2021, October 28, 2021, December 29, 2021, February 14, 2022) during the financial year 2021-22.

Number of programmes attended and hours spent by Independent Directors - Cumulative till date

Name of the Director	FY 2021-22		*Cumulative till date	
	Number of programmes attended	Number of hours spent	Number of programmes attended	Number of hours spent
Mr. B.R. Mahesh	7	7	13	13
Mr. R. Mohan Reddy	7	7	12	12
Mr. D. Balaji	2	2	3	3

@All the regulatory updates & Quarterly Internal Audit Report are discussed as a part of the agenda.

*The details of Familiarization Programme are updated on Yearly basis.