

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS

Details of attendance and number of hours spent in the familiarisation programmes are as follows:

Name	No. of programmes attended	No. of hours spent
	2018-19	2018-19
Sri R. Venkatraman	2	3
Sri S. Prasad	2	3
Ms. Shobhana Ramachandhran	1	1.5

As part of the efforts to familiarize the Independent Directors the following presentations were made at the Board Meetings held on 24th July 2018 and 15th February 2019:

Shared services and BPO business:

Mr. Manoj Nair, CEO, Sundaram Business Services Limited made an hour long presentation focussed on the nature of activities, clientele, skill sets required and types of resources employed

Valuation methods for Investments under the Indian Accounting Standards (IND AS):

Sri M. Ramaswamy, CFO, Sundaram Finance Limited, made an half an hour presentation, highlighting the salient aspects of the relevant Indian Accounting Standards (IND AS) that deal with valuation of various types of investments.

Investment Opportunities in the Carbon Fibre Manufacturing Sector:

Sri Sriram Viji, Deputy Managing Director, Brakes India Private Limited, made a presentation to the Board of Directors for one and half hours on the carbon fibre manufacturing process and its uses in the automotive sector, with a view to familiarising the Board of Directors about the long term prospects in that sector.

