

## **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	
	2019-20	Cumulative	2019-20	Cumulative
Sri R. Venkatraman	8	10	3.15	6.15
Sri S. Prasad	8	10	3.15	6.15
Ms. Shobhana Ramachandhran	8	9	3.15	5.05

As part of the efforts to familiarise the Independent Directors the following presentations were made at the Board Meetings held on 5<sup>th</sup> August 2019, 8<sup>th</sup> November 2019 and 7<sup>th</sup> February 2020:

### **BPO Business:**

Sri Manoj Nair, Chief Executive Officer, Sundaram Business Services Limited made presentations for a total of one and half hours on the performance of BPO business.

### **Valuation of Investments under the Indian Accounting Standards (IND AS):**

Sri V. Vaasen, Chief Financial Officer of our Company, made presentations for a total of 45 minutes, in connection with the valuation of investments under Indian Accounting Standards (IND AS).

### **Regulatory Changes:**

Sri P.N. Srikant, Secretary & Compliance Officer, made presentations for a total of one hour in connection with regulatory changes introduced by SEBI and MCA.

Date: 02.05.2020

