

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	
	2020-21	Cumulative	2020-21	Cumulative
Sri R. Venkatraman	6	16	3	9.15
Sri S. Prasad	6	16	3	9.15
Ms. Shobhana Ramachandhran	6	15	3	8.05

As part of the efforts to familiarise the Independent Directors the following presentations were made at the Board Meetings held on 16th July 2020, 4th August 2020, 2nd November 2021 and 1st February 2021:

Investment Opportunities in the Composite Parts Manufacturing Sector:

Sri Sriram Viji, Deputy Managing Director and Ms. S. Nrithika, Head – Corporate Strategy, Brakes India Private Limited, made a presentation to the Board of Directors for one hour on the composite parts manufacturing process and its uses in the automotive sector, with a view to familiarising the Board of Directors about the long term prospects and investment opportunities.

BPO Business:

Sri Manoj Nair, Chief Executive Officer, Sundaram Business Services Limited (SBSL) made a presentation for half an hour on the prospective opportunities in the BPO sector.

Indian Accounting Standards (IND AS):

Sri V. Vaasen, Chief Financial Officer of our Company, made presentations for a total of one hour, in connection with the valuation of investments and other accounting policies/practices adopted under the Indian Accounting Standards (IND AS).

Regulatory Changes:

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

Date: 23.03.2021


