

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	
	2021-22	Cumulative	2021-22	Cumulative
Sri R. Venkatraman	9	25	4.45	14.00
Sri S. Prasad	9	25	4.45	14.00
Ms. Shobhana Ramachandhran	7	22	4	12.05

As part of the efforts to familiarise the Independent Directors the following presentations were made at the Board Meetings held on 24th May 2021, 5th August 2021, 20th September 2021, 2nd November 2021, 12th November 2021, 3rd February 2022 and 16th February 2022:

Investment Opportunities in the Composite Parts Manufacturing Sector:

Sri Sriram Viji, Deputy Managing Director and Sri G. Thirumalai, General Manager – Projects, Brakes India Private Limited, made a presentation for 45 minutes with a view to familiarising the Board of Directors about the investment opportunities and prospects of composite parts manufacturing in India.

Portfolio Companies Analysis:

Ms. S. Nrithika, Head – Corporate Strategy, Brakes India Private Limited, made presentations to the Board of Directors for a total of 2 hours, on the performance of select portfolio companies

Indian Accounting Standards (IND AS):

Sri V. Vaasen, Chief Financial Officer, 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) at the Board Meetings held for considering the quarterly accounts.

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: 29.03.2022



A handwritten signature in blue ink, appearing to be "P. N. Srikant", written over a horizontal line.