



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	
	2022-23	Cumulative	2022-23	Cumulative
Sri R. Venkatraman	7	29	4.25	18.00
Sri S. Prasad	7	29	4.25	18.00
Ms. Shobhana Ramachandhran	7	28	4.25	16.00

As part of the efforts to familiarise the Independent Directors the following presentations were made at the Board Meetings held on 24th May 2022, 3rd August 2022, 3rd November 2022, 6th December 2022, 2nd February 2023:

Investment Opportunities in the Manufacturing Sector:

M/s.Mckensy & Company, made a presentation for 90 minutes with a view to familiarising the Board of Directors about the investment opportunities and prospects in manufacturing sectors in India.

Indian Accounting Standards (IND AS):

Sri Suresh I S, Chief Financial Officer, made presentations for a total of 90 minutes, 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 S Kalyanaraman, Secretary & Compliance Officer, made presentations for a total of 75 minutes in connection with regulatory changes introduced by SEBI and MCA.

Date: 14.03.2023

