**Details of familiarization programmes imparted to independent directors during the year 2015-16**

|  |  |  |
| --- | --- | --- |
| **Name of the Director** | **Number of Familiarization Programmes attended by the Independent Director** | |
|  | **During the year** | **On a cumulative basis** |
| Mr. M.L Apte (Ceased w.e.f. 14.08.2019) | **1** | **13** |
| Mr. D.K. Shukla | **3** | **15** |
| Mr. Alok Krishna Agarwal (Ceased w.e.f. 03.10.2019) | **2** | **14** |
| Mrs. Shalu Bhandari | **3** | **11** |
| Mr. Vipul Modi | **3** | **12** |
| Mr. Atul Mehta (Appointed w.e.f. 01.01.2020) | **0** | **0** |
|  |  |  |
|  | **Number of hours spent by Independent Directors in such programmes** | |
| Mr. M.L Apte | **1** | **11** |
| Mr. D.K. Shukla | **2 ½** | **12 ½** |
| Mr. Alok Krishna Agarwal | **1 ½** | **11 ½** |
| Mrs. Shalu Bhandari | **2 ½** | **9 ½** |
| Mr. Vipul Modi | **2 ½** | 10 |
| Mr. Atul Mehta | 0 | 0 |
| **Other relevant Details** | N.A. | N.A. |

Details of programmes attended:

|  |  |  |  |
| --- | --- | --- | --- |
| Sl | Date of programme | Directors attended | Time |
| 1 | 22.05.2019 | Mr. ML Apte | 1 hour |
| Mr. DK Shukla | 1 hour |
| Mr. AK Agarwal | 1 hour |
| Mr. Vipul Modi | 1 hour |
| Mrs. Shalu Bhandari | 1 hour |
|  |  |  |  |
| 2 | 13.08.2019 | Mr. DK Shukla | 30 Minutes |
| Mr. AK Agarwal | 30 Minutes |
| Mr. Vipul Modi | 30 Minutes |
| Mrs. Shalu Bhandari | 30 Minutes |
|  |  |  |  |
| 3 | 13.11.2019 | Mr. DK Shukla | 1 hour |
| Mr. AK Agarwal | 1 hour |
| Mr. Vipul Modi | 1 hour |
| Mrs. Shalu Bhandari | 1 hour |
|  |  |