

Familiarisation Programme

A meeting of Directors in the nature of a familiarization programme was conducted on **Wednesday, July 13, 2022 at 5 Pm via Microsoft TEAMS.**

All Directors of the Company were present during the meeting.

Mr. Ghanashyam Hegde, Associate General Counsel & Sr Director - Legal, Ms. Flavia Machado-Senior Manager (Legal and Secretarial), Ms. Zeal Shah – Company Secretary, Mr. Lokesh Chandak-Internal Auditor also attended the meeting.

Ms. Nandini Tulsyan, presented the Board on Employee Stock Options and stocks of the Ultimate Holding Company and Company's international stock option plan.

Mr. Sandip Yeram presented the Bard on the Expected Credit Loss system of the Company.

The meeting concluded at 6.30 p.m.