

Familiarization Programme Details

Details of Familiarization Sessions held are as follows:

No	Date of the Familiarization Programme	Duration of the Programme	Topic of the Familiarization Programme
1	May 9, 2019	5 hours	On-boarding of Ms. Meena Ganesh, Independent Director
2	October 30, 2020	3 hours	On-boarding of Mr. Chittranjan Dua, Independent Director
3	January 11, 2021	4 hours	On-boarding of Mr. Krishnamurthy Iyer, Independent Director
4	March 24, 2021	5 hours	Strategy planning Meeting
5	March 16, 2022	4 hours	Strategy planning Meeting
6	November 2, 2022	6 hours	Goa plant Visit
7	March 13, 2023	5 hours	Strategy planning meeting and On-boarding of Mr. G. C. Das, Independent Director
8	March 13, 2024	1.5 hours	Knowledge sharing seminar – Digital Marketing
9	March 15, 2024	4.15 hours	On-boarding of Ms. Ashima Goyal, Independent Director
10	April 5, 2024	1.5 hours	Knowledge sharing seminar – OTC landscape
11	May 6, 2024	2 hours	Knowledge sharing seminar – Digital Commerce
Cumulative Hours Till Date		41 hours 15 mins	

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S.No.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY2023-24	Cumulative till date	FY2023-24	Cumulative till date
1	Mr. Anil Kumar Gupta	3	9	7.45	36.45
2	Ms. Meena Ganesh [^]	-	4	-	24
3	Mr. Chittranjan Dua [§]	2	8	3.5	30.5
4	Mr. Krishnamurthy Iyer [@]	3	8	5	25
5	Mr. Gurcharan Das [*]	1	3	1.5	17.5
6	Dr. Ashima Goyal [#]	3	3	7.45	7.45

[^] Ceased to be Director effective close of business hours of March 18, 2024

[§] Appointed as Director effective August 25, 2020

[@] Appointed as Director effective December 1, 2020

^{*} Appointed as Director effective September 1, 2022

[#] Appointed as Director effective March 19, 2024