



Familiarization Programme of Independent Directors for the Financial Year 2022-23

Sr. No	Particulars	No. of programmes attended by Independent Directors		No. of hours spent by the Independent Directors		Names of the Independent Directors			
		FY 2022-23	Cumulative	FY 2022-23	Cumulative	Vice Admiral Satish Soni	Brig J K Rao	Shri T Lucas Peter	Lt Gen P R Kumar
1	<p>1.Apprising the Members about the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 w.e.f.01st January, 2022, which mandates that a Listed entity shall ensure that approval of Shareholders for appointment (or re appointment) of a person on the Board of Directors (or as a manager) is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.</p> <p>2. Applicability of Provisions pertaining to Corporate Governance</p>	1	1	1	1	Yes	Yes	Yes	Yes