

FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

(Pursuant to Reg 46(2)(i) of SEBI (LODR) Regulations, 2015)

	Number of Familiarization programmes attended			Number of hours spent			
Names of the							
Independent Director	During	During	Cumulative	During	During	Cumulative	Other details
	the year	the year	till date	the year	the year	till date	
	2015 -16	2016 -17	(31st March 2017)	2015 -16	2016 -17	(31st March 2017)	
Mr. S Shankar	3		3	14	1 hr 30	15 hrs 30 Mins	Plant visit and
					Mins		presentations made after
							Board Meetings
Mr. Harish Chandra	3		3	14	1 hr 30	15 hrs 30 Mins	Plant visit and
Chawla					Mins		presentations made after
							Board Meetings
Mr B Narendran	3		3	14	1 hr 30	15 hrs 30 Mins	Plant visit and
					Mins		presentations made after
							Board Meetings
Mrs. Sashikala Srikanth	3		3	14	1 hr 30	15 hrs 30 Mins	Plant visit and
					Mins		presentations made after
							Board Meetings
Mr. Sumanjit Chaudhry	3		3	14	1 hr 30	15 hrs 30 Mins	Plant visit and
					Mins		presentations made after
							Board Meetings