

FAMILIARISATION PROGRAMME

(conducted for Independent Directors during financial year 2022-23)

Financial year	Date of familiarisation programme	No. of Independent Directors as on date	No. of Independent Directors attended	Name of Independent Directors participated	No. of Hours Spent
2022-23	17-Nov-2022	01	01	Mr. Patrick Mack	02

In Financial Year 2022-23:

1. Mr. Patrick Mack appointed as Independent Director with effect from 20th October, 2022.
2. Mr. Jyoti Kumar Pandey appointed as Independent Director with effect from 10th March, 2023.

Familiarisation session was conducted for Independent Directors on 17th November, 2022 from 1.00 p.m. to 3.00 p.m. by Mr. Girish Sivaramakrishnan – Chief Financial Officer, Ms. Vaishnavi Suratwala – Company Secretary & Compliance Officer and Mr. Ankush Lawate – Sr. Manager – Legal & Secretarial on the topic of JDF Financial Journey, Debriefing of policies applicable to the Company, Various Committees of the Company and Roles & responsibilities of Independent Directors. Mr. Patrick Mack participated in the session in physical mode at Tower 15, Cybercity, Magarpattacity, Hadapsar, Pune – 411013.