

**Updated till March 6, 2024**

**Number of programs attended by Independent Directors (during the financial year and on a cumulative basis)**

Sr. No.	Name of Director	No. of Programmes attended		No. of Hours attended	
		F.Y. 2023-24	On Cumulative basis till date	F.Y. 2023-24	On Cumulative basis till date
1.	Dr. Govinda Rajulu Chintala*	5	5	4:30	4:30
2.	Mr. Sanjaya Gupta**	5	5	4:30	4:30
3.	Ms. Kanika Tandon Bhal#	2	2	2:00	2:00

\*Appointed as an Independent Director on the Board of the Company in September, 2023.

\*\*Appointed as an Independent Director on the Board of the Company in September, 2023.

#Appointed as an Independent Director on the Board of the Company in September, 2023.

<b>Particulars of Programs attended</b>	
<b>F.Y. 2023-24</b>	
1.	Induction Programme for new Directors
2.	Update on Annual Plan for F.Y. 2023-24
3.	Update on amendments in regulatory provisions in Q2
4.	Update on amendments in regulatory provisions in Q3
5.	Annual Strategic meet for F.Y. 2024-25