

Details of Familiarization sessions held pursuant to the Policy are as follows:

| <b>Date of program</b> | <b>Area covered</b>     |
|------------------------|-------------------------|
| March 31, 2015         | Business and Operations |
| March 16, 2016         | Business and Operations |
| March 16, 2017         | Business and Operations |
| March 31, 2018         | Business and Operations |

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

| <b>S.No.</b> | <b>Name of Independent Director</b> | <b>No. of the Sessions attended</b> |                             | <b>No. of hours spent in the Sessions attended</b> |                             |
|--------------|-------------------------------------|-------------------------------------|-----------------------------|--|-----------------------------|
|              |                                     | <b>FY 2017-18</b>                   | <b>Cumulative till date</b> | <b>FY 2017-18</b>                                  | <b>Cumulative till date</b> |
| 1            | Mr. P.Vaidyanathan                  | 1                                   | 4                           | 2  | 8                           |
| 2            | Mr. B.Thenamuthan                   | 1                                   | 4                           | 2  | 8                           |
| 3            | Mr. Balaji Tammineedi               | 1                                   | 4                           | 2  | 8                           |
| 4            | Dr. Chalini Madhivanan              | 1                                   | 4                           | 2  | 8                           |