

Details of Familiarization Programme attended by the Independent Directors during the Financial Year 2020-2021

Date of the Programme	Particulars of the Programme (by VC/OAVM)	Duration of the Programme [in Hour(s)]	Names of the Independent Director who attended the Programme
26-05-2020, 30-06-2020, 23-09-2020, 11-11-2020, 30-01-2021 and 03-03-2021	Presentation by Executive Director and Chief Operating Officer on various aspects including the business environment, economy, performance of the Company during the Covid-19 pandemic and the industry scenario, order book position, position of security deposits, receivables, work-in-progress, bank guarantees and financial controls, implementation of new system of maintaining accounts, the Company's strategy etc.	4hrs 30min	Dr Sanghamitra Mukherjee Mr Vijay Mehta Mr Swapan Kumar Chakraborty *Mr Sudipta Kumar Mukherjee
11-11-2020 and 30-01-2021	Presentation by Advisor to the Board -Dr Bhaskar Banerjee on compliances required under SEBI(LODR) and other regulations.	2hrs 30min	Dr Sanghamitra Mukherjee Mr Vijay Mehta Mr Swapan Kumar Chakraborty *Mr Sudipta Kumar Mukherjee
31-03-2021	Presentation by Safety officer on various aspects health and safety measures adopted by the Company including the accidents, if any.	1hr	Dr Sanghamitra Mukherjee Mr Vijay Mehta Mr Swapan Kumar Chakraborty *Mr Sudipta Kumar Mukherjee

Names of the Independent Directors	Number of programmes attended by the Independent Directors during the year	Number of hours spent by the Independent Directors in all the programmes during the year
Dr Sanghamitra Mukherjee	8hrs	8hrs
Mr Vijay Mehta	8hrs	8hrs
Mr Swapan Kumar Chakraborty	8hrs	8hrs
*Mr Sudipta Kumar Mukherjee	4hrs	4hrs

*Mr Sudipta Kumar Mukherjee was appointed as an Independent Director on 30th January, 2021.