

BCPL RAILWAY INFRASTRUCTURE LIMITED

Details of Familiarization Programme Attended by the Independent Director during the Financial Year 2022-23

Date of the Programme	Particulars of the Programme (by VC/OAVM)	Duration of the Programme (in Hrs)	Names of the Independent Directors who attended the programme
30-05-2022, 11-08-2022, 10-11-2022, 13-02-2023 and 31-03-2023	Presentation before the meeting various aspects of the business including the business environment, economy, policies of the Company, export market, strategy undertaken, performance review, order book position, new orders received, work-in-progress, receivables position, security deposit position, hedging position, bank guarantees position, credit ratings, rating by banking sector, segment reporting and financial control system	4 hrs 30 min	Dr Sanghamitra Mukherjee Mr Sudipta Kumar Mukherjee Mr Swapan Kumar Chakraborty Mr Ranajit Kumar Mondal
30-05-2022, 11-08-2022, 10-11-2022, 13-02-2023 and 31-03-2023	Presentation before the meeting various aspect of the business of edible oil extraction detailing the cost benefit analysis, domestic/export market of the product, review on the installation process, cost associated and profit of the industry	3 hrs 30 min	Dr Sanghamitra Mukherjee Mr Sudipta Kumar Mukherjee Mr Swapan Kumar Chakraborty Mr Ranajit Kumar Mondal
13-02-2023	Virtual Presentation on the work in progress of the edible oil extraction plant of the company's subsidiary	1 hr	Dr Sanghamitra Mukherjee Mr Sudipta Kumar Mukherjee Mr Swapan Kumar Chakraborty Mr Ranajit Kumar Mondal

Names of the Independent Directors	No of Programs attended by the Independent Director during the year	No of Hours spent by the Independent Directors in all programs during the year
Dr Sanghamitra Mukherjee	9 hrs	9 hrs
Mr Sudipta Kumar Mukherjee	9 hrs	9 hrs
Mr Swapan Kumar Chakraborty	9 hrs	9 hrs
Mr Ranajit Kumar Mondal	9 hrs	9 hrs