



DETAILS OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS
[Pursuant to the Regulations 25(7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Details of familiarisation programs attended by Independent Directors during the financial year 2019-20 on cumulative basis as at 31.03.2020:

1. SMT. GANGA MURTHY (DIN: 07943103)

<i>Date</i>	<i>Program(s)</i>	<i>No.</i>	<i>Cumulative Nos.</i>	<i>Hours</i>	<i>Cumulative Hours.</i>
13 th Feb. 2020	Discussions with Internal Audit Team on audit process.	1	1	2	34
3 rd & 4 th Feb. 2020	Governance of Corporate Social Responsibility Initiatives (organised by IICA).	1	2	14	32
07 th January 2020	Familiarisation of operations of Eastern Offshore assets.	1	3	2	18
14 th & 15 th March, 2019	16 th Training Program on <i>Corporate Governance - Effective Directors</i> for Sustainable Competitiveness (organised by Standing Conference of Public Enterprises).	1	4	16	16

2. SHRI AMITAVA BHATTACHARYYA (DIN: 08512212)

<i>Date</i>	<i>Program(s)</i>	<i>No.</i>	<i>Cumulative Nos.</i>	<i>Hours</i>	<i>Cumulative Hours.</i>
13 th Feb. 2020	Discussions with Internal Audit Team on audit process.	1	1	2	18
3 rd & 4 th Feb. 2020	Governance of Corporate Social Responsibility Initiatives (organised by IICA).	1	2	14	16
07 th January 2020	Familiarisation of operations of Eastern Offshore assets.	1	3	2	2