

The details of the Programmes that are conducted and attended by the Independent and Non – Executive Directors.

The Directors are familiarised with the following topics to equip them with Knowledge on industry and Corporate Governance.

- A) Compliance with applicable Legislations and Regulations
- B) Risk Management
- C) Ensuring Significant development in Human Resources/Industrial Relations
- D) Annual Budget and Funding plans consistent with agreed corporate strategies
- E) Internal Finance Control
- F) Evaluation of Non-Independent Directors and the Board as whole
- G) Integrity of Financial Information

Name of the Director	Dates on which the programmes were conducted during the Financial Year 2004-2025	Total no. of programmes attended for the financial year 2024-2025	Cumulative total no. of programmes attended upto 31 st March 2025	Total hours spent for the financial year 2024-25	Total cumulative hours spent up to 31 st March 2025
Mr G Jayaraman	22/08/2024, 24/02/2025	3	21	6	42
Mrs Shama Prasanna	22/08/2024, 24/02/2025	3	24	6	48
Mrs. Anitha Radhakrishnan	22/08/2024, 24/02/2025	3	6	6	12

