

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS

Details of attendance and number of hours spent in the familiarisation programmes are as follows:

| Name | No. of Programmes Attended | | No. of Hours Spent | |
|----------------------|----------------------------|------------|--------------------|------------|
| | 2018-19 | Cumulative | 2018-19 | Cumulative |
| M.K. Harinarayanan | 2 | 6 | 2 | 6 |
| Nicholas Martin Paul | 2 | 6 | 2 | 6 |
| J. Ravindran | 2 | 6 | 2 | 6 |
| R. Ravi Venkatesh | 2 | 6 | 2 | 6 |

As part of the continuing efforts to familiarize the Independent Directors, with updated market and regulatory information in the financial sector, presentations were made by the Whole-time Directors and other senior executives of the Company and its subsidiaries on the market scenario, changing business environment and regulatory changes, during the Board Meetings.

(Considered up to 31st March 2019)