

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS- 2018-19

Details of attendance and number of hours spent in the familiarization programmes are as follow;

| Name of the Independent Director | No.of Programmes attended | | No.of Hours Spent | |
|----------------------------------|---------------------------|------------|-------------------|------------|
| | 2018-19 | Cumulative | 2018-19 | Cumulative |
| Mr.P.Murari | 4 | 23 | 5.5 | 27.0 |
| Mr.K.Bharathan | 3 | 22 | 4.5 | 26.0 |
| Mr.Ashok Kumar Rout | 4 | 23 | 5.5 | 27.0 |
| Mrs. Subhashini Chandran | 4 | 19 | 5.5 | 22.0 |

As part of the continuing efforts to familiarize the Independent Directors with updated market and regulatory information in the Hydro Carbon sector, presentations were made by the Senior Executives on the changing market scenario, global and local business environment and regulatory changes, during the Board Meetings.

