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FAMILIARIZATION PROGRAMMES DURING THE YEAR 2020-21

| Date of Program | Details of the program | Hours /Minutes | Independent Director present |
|--------------------|---|-------------------|--|
| 26.06.2020 | Update on future business expansion | 5 Minutes | All Independent Directors were Present |
| 23.10.2020 | Presentation on Company's half year performance | 10 Minutes | All Independent Directors were Present |
| 27.01.2021 | Presentation on current business operations and future expansion Update on amendments in the Companies (Appointment and Qualification of Directors) Rules 2014 for Registration of Independent Directors Data Bank | 8 Minutes | All Independent Directors were Present |