



Familiarization Program

FY 2023-24

Familiarization Program for Independent Directors

Details of attendance of Independent Directors in Familiarization Programs are as follows:

S. No.	Name of Independent Director	No. of the Sessions/ meetings attended*		No. of hours spent in the Sessions attended (approx.)**	
		FY 2023-24	Cumulative till date (Since the respective appointment dates)	FY 2023-24	Cumulative till date (Since the respective appointment dates)
1	Mr. Ravi Rajagopal	6	50	18	155.5
2	Ms. Suvalaxmi Chakraborty*	7	48	22	92.5
3	Mr. Indrajit Banerjee **	11	42	26	114.5
4	Ms. Shailaja Chandra**	11	38	26	83

Note:

- This includes business review presentation made at every board meeting, cluster review, hospital visits
- * Includes one to one meeting with the Management Team.
- **Includes number of hours spent towards discussion on succession planning , one to one meetings with Management Team.