

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

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<u>Details of Familiarization Programme imparted to independent directors during the FY 2022- 2023 are as below:</u>

Date on which Familiarization programme was held: 14.02.2023

No. of Programmes held: 1

No. of hours spent: 2 hour

**Areas Covered:** Business, Operations, Finance and Legal Compliances

## <u>Details of attendance of Independent Directors in Familiarisation Sessions are as follows:</u>

S. No	Name of the Independent Director	No. of Sessions attended		No. of hours spent in the Session	
	-	FY 2022-23	Cumulative till date	FY 2022-23	Cumulative till date
1	Mr. Venkateshwaran K	1	4	2	8
2	Mr. S. Srinivasan	1	4	2	8
3	Mr. R. Kannan	1	3	2	6

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