

**Familiarization Programmes imparted to the Independent Directors for the year 2018-19**

The following Independent Directors participated in the following programmes during the year 2018-19:-

<b>Sl No</b>	<b>Name of the Directors</b>	<b>Number of programmes attended</b>	<b>Name &amp; Details of the Programmes</b>	<b>No of hours spent by the Directors.</b>
1.	Shri B.L. Gajipara	Four	<ol style="list-style-type: none"><li>1. Orientation Programme for capacity building of non-official Directors of CPSEs held at Guwahati on 18th and 19th February, 2019</li><li>2. Certificate program Governance of CSR Initiatives held at Goa 17th &amp; 18th Dec,2018</li><li>3. Workshop on “Master Class on Building Better Boards” held at Mumbai on 27th &amp; 28th Aug’2018</li><li>4. Orientation Programme for capacity building of newly appointed non-official Directors of CPSEs held at Ranchi on 18<sup>th</sup> &amp; 19<sup>th</sup> June’2018</li></ol>	48 hours
2.	Dr.Khanindra Pathak	Two	<ol style="list-style-type: none"><li>1. Orientation Programme for capacity building of non-official Directors of CPSEs held at Guwahati on 18th and 19th February, 2019</li><li>2. Workshop on “Master Class on Building Better Boards” held at Mumbai on 27th &amp; 28th Aug’2018</li></ol>	24 hours

**Familiarization Programmes imparted to the Independent Directors till date (Cumulative)**

The Independent Directors participated in the following programmes till date (cumulative):-

<b>SI No</b>	<b>Name of the Directors</b>	<b>Number of programmes attended</b>	<b>Name &amp; Details of the Programmes</b>	<b>No of hours spent by the Directors.</b>
1.	Prof. Khanindra Pathak	Seven	<ol style="list-style-type: none"><li>1. Familiarisation about company through presentation in the 323rd Meeting of Board on 6th January'2016.</li><li>2. One and a half day workshop for Capacity Building of non- official Directors and Government Directors of CPSE held on 28th and 29th Dec 2015 at Goa</li><li>3. Certification Programme orgained by the Corporate Laws &amp; Corporate Governance Committee of ICAI held on 7th Jan 2016 at New Delhi.</li><li>4. 13th Directors Training Programme on "Corporate Governance – Effective Boards for Sustainable Competitiveness" with focus on role of independent Directors held on 18th and 19<sup>th</sup> Feb 2016 at New Delhi.</li><li>5. Director's Training programme on "Corporate Governance- Effective Boards for Sustainable Competitiveness" on 1st and 2<sup>nd</sup> Dec'2016 at SCOPE</li><li>6. Orientation Programme for capacity</li></ol>	67.5 hours

			<p>building of non-official Directors of CPSEs held at Guwahati on 18th and 19th February, 2019</p> <p>7. Workshop on “Master Class on Building Better Boards” held at Mumbai on 27th &amp; 28th Aug’2018</p>	
2.	Loretta Mary Vas	Three	<p>1. Familiarisation about company through presentation in the 323rd Meeting of Board on 6th January’2016.</p> <p>2. One and a half day workshop for Capacity Building of non- official Directors and Government Directors of CPSE held on 28th and 29th Dec 2015 at Goa</p> <p>3. 13th Directors’ Training Programme on “Corporate Governance – Effective Boards for Sustainable Competitiveness” with focus on role of independent Directors held on 18th and 19<sup>th</sup> Feb 2016 at New Delhi</p>	23 hours
3.	Shri Vinod Jain	Three	<p>1. Familiarisation about company through presentation in the 323rd Meeting of Board on 6th January’2016.</p> <p>2. One and a half day workshop for Capacity Building of non- official Directors and Government Directors of CPSE held on 28th and 29th Dec 2015 at Goa</p> <p>3. 13th Directors’ Training Programme on</p>	23 hours

			“Corporate Governance – Effective Boards for Sustainable Competitiveness” with focus on role of independent Directors held on 18th and 19 <sup>th</sup> Feb 2016 at New Delhi	
4	Dr S.B. Agnihotri	Two	<ol style="list-style-type: none"> <li>1. Familiarisation about company through presentation in the 323rd Meeting of Board on 6th January’2016.</li> <li>2. Workshop on Capacity Building of Non-official and Government Directors of CPSEs held on 29th and 30th March’16 at Mumbai.</li> </ol>	11 hours
5.	Dr. D.C.Panigrahi	Two	<ol style="list-style-type: none"> <li>1. Familiarisation about company through presentation in the 323rd Meeting of Board on 6th January’2016.</li> <li>2. Director's Training programme on "Corporate Governance- Effective Boards for Sustainable Competitiveness" on 1st and 2<sup>nd</sup> Dec’2016 at SCOPE</li> </ol>	17.5 hours
6.	Shri Vinod Kumar Thakral	One	<ol style="list-style-type: none"> <li>1. In the first board meeting ( 347<sup>th</sup> CIL Board Meeting held on 25<sup>th</sup> Sept’2017), Shri V.K.Thakral was familiarized about : <ul style="list-style-type: none"> <li>• The nature of industry in which company is operating, profile and business model of the company.</li> <li>• Provisions of Companies Act 2013</li> <li>• Prevention of Insider Trading Regulations 2015.</li> </ul> </li> </ol>	3 hours

			<ul style="list-style-type: none"> <li>• Listing Regulations'2015</li> </ul>	
7.	Shri B.L.Gajipara	Five	<ol style="list-style-type: none"> <li>1. In the first board meeting ( 347<sup>th</sup> CIL Board Meeting held on 25<sup>th</sup> Sept'2017), Shri B.L.Gajipara, was familiarized about : <ul style="list-style-type: none"> <li>• The nature of industry in which company is operating, profile and business model of the company.</li> <li>• Provisions of Companies Act 2013</li> <li>• Prevention of Insider Trading Regulations 2015.</li> <li>• Listing Regulations'2015</li> </ul> </li> <li>2. Orientation Programme for capacity building of non-official Directors of CPSEs held at Guwahati on 18th and 19th February, 2019</li> <li>3. Certificate program Governance of CSR Initiatives held at Goa 17th &amp; 18th Dec,2018</li> <li>4. Workshop on “Master Class on Building Better Boards” held at Mumbai on 27th &amp; 28th Aug'2018</li> <li>5. Orientation Programme for capacity building of newly appointed non-official Directors of CPSEs held at Ranchi on 18<sup>th</sup> &amp; 19<sup>th</sup> June'2018</li> </ol>	51 hours