

FAMILIARIZATION PROGRAMME OF INDEPENDENT DIRECTOR

Familiarization Programme for Independent Directors for the FY 2021-22

Sl. No.	Financial Year	Date of Familiarisation Programme	No. of Independent directors as on	No. of Independent directors attended	Name of Independent Directors and Sessions & hours attended				
					Name	No. of sessions attended in FY	Cumulative till date	Number of hours spent in FY	Cummulative hours spent
1	2021-22	24-03-2022	4	4	Mr. R. Gopalan	1	1	2	2
					Mr. V S Rangan	1	1	2	2
					Mr. B Sriram	1	1	2	2
					Ms Kalpana Unadkat	1	1	2	2

Familiarization programme for Independent Directors was held on March 24, 2022 from 10.20 a.m. to 12.20 p.m. by Mr. Raja Prakash, Company Secretary – Sundaram Clayton Limited - Through Video Conference. The topics covered under the programme were given below.

- Duties and Liabilities of Directors – under Company Law and Economic Laws as well as under Listing Regulations
- Overall Governance Framework – Components directors will have to attend periodically
- Special Governance Requirements of NBFCs
- Role of IDs in their separate meeting