

Familiarization & Training Programmes imparted to the Independent Directors in the year 2019-20

The following Independent Directors participated in the following programmes during the year 2019-20:-

SI No	Name of the Directors	Number of programmes attended	Name & Details of the Programmes	No of hours spent by the Directors.
1.	Shri B.L. Gajipara	Two	<ol style="list-style-type: none">1. 235th Masterclass for Directors Training Programme leading to Certified Corporate Directorship held at Hyderabad on 10th – 12th May 2019 2. Corporate Governance Summit - Emerging Trends in Corporate Governance held at Chennai on 14th Sept' 2019	<p style="text-align: center;">27 hours (3 days programme)</p> <p style="text-align: center;">9 hours (1 day programme)</p>

Familiarization Programmes imparted to the Independent Directors till 31st March'20 (Cumulative)

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

SI No	Name of the Directors	Number of programmes attended	Name & Details of the Programmes	No of hours spent by the Directors.
1.	Prof. Khanindra Pathak	Seven	<ol style="list-style-type: none">1. Familiarisation about company through presentation in the 323rd Meeting of Board on 6th January'2016.2. 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 Goa3. Certification Programme orgained by the Corporate Laws & Corporate Governance Committee of ICAI held on 7th Jan 2016 at New Delhi.4. 13th Directors Training Programme on "Corporate Governance – Effective Boards for Sustainable Competitiveness" with focus on role of independent Directors held on 18th and 19th Feb 2016 at New Delhi.5. Director's Training programme on "Corporate Governance- Effective Boards for Sustainable Competitiveness" on 1st and 2nd Dec'2016 at SCOPE6. Workshop on "Master Class on	67.5 hours

			<p>Building Better Boards” held at Mumbai on 27th & 28th Aug’2018</p> <p>7. Orientation Programme for capacity building of non-official Directors of CPSEs held at Guwahati on 18th and 19th February, 2019</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 19th 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 th Feb 2016 at New Delhi	
4	Dr S.B. Agnihotri	Two	<ol style="list-style-type: none"> 1. Familiarisation about company through presentation in the 323rd Meeting of Board on 6th January’2016. 2. Workshop on Capacity Building of Non-official and Government Directors of CPSEs held on 29th and 30th March’16 at Mumbai. 	11 hours
5.	Dr. D.C.Panigrahi	Two	<ol style="list-style-type: none"> 1. Familiarisation about company through presentation in the 323rd Meeting of Board on 6th January’2016. 2. Director's Training programme on "Corporate Governance- Effective Boards for Sustainable Competitiveness" on 1st and 2nd Dec’2016 at SCOPE 	17.5 hours
6.	Shri Vinod Kumar Thakral	One	<ol style="list-style-type: none"> 1. In the first board meeting (347th CIL Board Meeting held on 25th Sept’2017), Shri V.K.Thakral was familiarized about : <ul style="list-style-type: none"> • The nature of industry in which company is operating, profile and business model of the company. • Provisions of Companies Act 2013 • Prevention of Insider Trading Regulations 2015. • Listing Regulations'2015 	3 hours

7.	Shri B.L.Gajipara	Seven	<ol style="list-style-type: none"> 1. In the first board meeting (347th CIL Board Meeting held on 25th Sept'2017), Shri B.L.Gajipara, was familiarized about : <ul style="list-style-type: none"> • The nature of industry in which company is operating, profile and business model of the company. • Provisions of Companies Act 2013 • Prevention of Insider Trading Regulations 2015. • Listing Regulations'2015 2. Orientation Programme for capacity building of newly appointed non-official Directors of CPSEs held at Ranchi on 18th & 19th June'2018 3. Workshop on “Master Class on Building Better Boards” held at Mumbai on 27th & 28th Aug'2018 4. Certificate program Governance of CSR Initiatives held at Goa 17th & 18th Dec,2018 5. Orientation Programme for capacity building of non-official Directors of CPSEs held at Guwahati on 18th and 19th February, 2019 6. 235th Masterclass for Directors Training Programme leading to Certified Corporate Directorship held at Hyderabad on 10th – 12th May 2019 	87 hours
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