

Familiarization & Training Programmes imparted to the Independent Directors in the year 2020-21

SI No	Name of the Directors	Number of programmes attended	Name & Details of the Programmes	No of hours spent by the Directors.
1. 2.	Shri V.K.Thakral Shri B.L. Gajipara (Tenure completed on 5 th Sept'2020)	Nil	Due to Covid-19, none of the Independent Directors attended any Training Programmes during the year 2020-21. However, the amendments in Companies Act'2013, SEBI Regulations and other important Acts were apprised to the Directors for their information at periodic intervals.	Nil

Familiarization Programmes imparted to the Independent Directors till 31st March'21 (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.	Shri V.K.Thakral	One	1. In the first board meeting (347 th CIL Board Meeting held on 25 th 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
2.	Shri B.L.Gajipara	Seven	1. In the first board meeting (347 th CIL Board Meeting held on 25 th 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	87 hours

			<ol style="list-style-type: none"> 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 7. Corporate Governance Summit - Emerging Trends in Corporate Governance held at Chennai on 14th Sept' 2019 	
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