

**DETAILS OF FAMILIARIZATION PROGRAMME TO INDEPENDENT DIRECTORS OF THDC INDIA LIMITED**

Name of the Director	Designation	Number of Programme organized by THDCIL/ Any other Institute	Date and Topic of the Programme	Number Of Programme Attended By The Director	Number Of Hours Spent By Director In Such Programme
Smt. Sajal Jha	Independent Director	1  Organised by India Institute of Corporate Affairs	11.02.2022 -12.02.2022  Corporate Governance: Concept & Emerging Trends, Focusing Companies Act, 2013, Focusing SEBI LODR, Roles & Responsibilities of Independent Directors: Gatekeepers of Good Governance, Regulatory Framework & Case Discussion on UPSI(Unpublished Price Sensitive Information), Board Effectiveness & Independent Director, Governance through Board Committees, Effectiveness of Audit Committee, Aligning Corporate Sustainability & ESG, Appreciating Financial Insights for better board decisions, Laying foundations of Responsible Business	1	8
Dr. Jayaprakash Naik B	Independent Director	1  Organised by India Institute of Corporate Affairs	11.02.2022 -12.02.2022  Corporate Governance: Concept & Emerging Trends, Focusing Companies Act, 2013, Focusing SEBI LODR, Roles & Responsibilities of Independent Directors: Gatekeepers of Good Governance, Regulatory Framework & Case Discussion on UPSI(Unpublished Price Sensitive Information), Board Effectiveness & Independent Director, Governance through Board Committees, Effectiveness of Audit Committee, Aligning Corporate Sustainability & ESG, Appreciating Financial Insights for better board decisions, Laying foundations of Responsible Business	1	8