

**FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**  
**HELD DURING THE FINANCIAL YEAR 2017-18**

The Programme was aimed at familiarizing the newly appointed Independent Directors with the Company, its operations, policies, internal control processes, major legal and recovery cases, and matters related to STCL (subsidiary company). The roles, responsibilities and obligations of the Independent Directors under the Companies Act, 2013 and Listing Regulations etc. were also explained.

The Programme also provided an opportunity to the Independent Directors to interact with the Functional Directors and Senior Management Team of the Company.

Details of the Familiarization Programme for Independent Directors held during FY 2017-18 are as follows:

<b>Dates</b>	<b>Programme</b>	<b>Duration</b>	<b>Venue</b>	<b>Participant</b>
29.05.2017 & 30.05.2017	Orientation Programme for Capacity Building of non-official Directors of CPSEs. The programme was organised by Department of Public Enterprises.	Two days	Confereance Hall, Green Hills Building, ONGC Tel Bhawan, Dehradun	Dr. Amitabh Rajan

