

**FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS
HELD DURING THE FINANCIAL YEAR 2016-17**

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 so far during FY 2016-17 are as follows:

Dates	Programme	Duration	Venue	Participant
27.07.2016 & 28.07.2016	Familiarization Programme for Independent Directors	Two days	STC Board Room, JVB, New Delhi	1. Dr. N. Sundaradevan, 2. Shri Sunil Trivedi
26.09.2016 & 27.09.2016	Orientation Programme for Capacity Building of non-official Directors of CPSEs. The programme was organised by Department of Public Enterprises.	Two days	The Pinewood Hotel, European Ward, Rita Road, Shillong.	1. Dr. N. Sundaradevan, 2. Shri Sunil Trivedi