

Financial Year 2024-25				
Sl. No.	Particulars of Programs	No. of Program Hours	Name of Independent Directors (IDs)	
			Ms. Namrata Kaul	Mr. Pravin Purang
			No. of hours attended	
1.	Business and Finance	4	3	4
2.	Plant visit	6.5	5.5	6.5
3.	Business Development - Elecrama	2	0	2
4.	Risk Management	1.5	1.5	1.5
Total		14	10	14
No. of programs attended by IDs on cumulative basis			13	12
No. of hours spent by IDs at programs on cumulative basis			31.7	30.3

Financial Year 2023-24				
Sl. No.	Particulars of Programs	No. of Program Hours	Name of Independent Directors (IDs)	
			Ms. Namrata Kaul	Mr. Pravin Purang
			No. of hours attended	
1.	Business and Finance updates	6	6	6
2.	Trust Charter Training	1	1	1
3.	Sustainability Impact and Essentials	0.40	0	0.40
4.	Update on Risk Management	1	1	1
Total		8.40	8	8.40
No. of programs attended by IDs on cumulative basis			10	8
No. of hours spent by IDs at programs on cumulative basis			21.70	16.30

Financial Year 2022-23				
Sl. No.	Particulars of Programs	No. of Program Hours	Name of Independent Directors (IDs)	
			Ms. Namrata Kaul	Mr. Pravin Purang
			No. of hours attended	
1.	Business and Finance updates	3.5	3.5	3.0
2.	Plant Visit	3	3	3
3.	Interaction with Senior Management	1	1	1
4.	Update on Risk Management	1.2	1.2	0.50
Total		8.7	8.7	7.5
No. of programs attended by IDs on cumulative basis			7	4
No. of hours spent by IDs at programs on cumulative basis			13.7	7.5

Financial Year 2021-22						
Sl. No.	Particulars of Programs	No. of Program Hours	Name of Independent Directors (IDs)			
			Mr. Vinod Kumar Dhall	Mr. V.S. Vasudevan	Mr. Ranjan Pant	Ms. Namrata Kaul
			No. of hours attended			
1.	Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	1	1	1	1	1
2.	Update on Risk Management	1.5	1	1.5	1.5	1.5
3.	Business and Finance updates	2.5	2.5	2.5	2.5	2.5
Total		5	4	5	5	5
No. of programs attended by IDs on cumulative basis			3	3	3	3
No. of hours spent by IDs at programs on cumulative basis			4	5	5	5