

# **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

(Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013)

## **I. PROGRAMME AND DISCLOSURE:**

- The details of the Familiarization Programme held in FY 2022-23 which was conducted on 10<sup>th</sup> March, 2023 are as follows:

Details of Familiarization sessions held pursuant to the Policy are as follows:

Date of program	Area covered
10.03.2023	Secretarial Compliances

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S.No.	Name of Independent director	No. of sessions attended	No. of hours spent in the sessions attended
1	Mr. Soumendra Nath Sanyal	1	Minimum 1 hour per session
2	Mr. Ulhas Dharmadhikari	1	Minimum 1 hour per session
3	Ms. Vinath Hegde	1	Minimum 1 hour per session
4	Mr. Kashi Nath Chatterjee	1	Minimum 1 hour per session

## **GAMMON INDIA LIMITED**

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