

**Details of Programmes conducted and attended by the Independent Directors in the year 2017-18 is given in the table below:**

<b>S. No</b>	<b>Meeting Date</b>	<b>Presented By</b>	<b>Subject</b>	<b>Hours Spent</b>	<b>Mr. T.Anantha Narayanan</b>	<b>Mr.C. Jayaram</b>	<b>Mr.D. Padmanabhan</b>	<b>Ms.Lalitha Sankaran</b>
1	09 <sup>th</sup> Nov 2017	P. Raghunath -VP Finance	Industry outlook and Peer Performance	1	Yes	Yes	Yes	Yes
2	09 <sup>th</sup> Nov 2017	Mr.Gagan Preet Singh- Company Secretary	Insider Trading Code & Revised Policy	0.5	Yes	Yes	Yes	Yes
3	06 <sup>th</sup> Feb 2018	Mr.R.Vaithiyathan Sr.VP Operations & HR)	Appraisal System Adopted By The Company And Efforts Taken To Sharpen The Skills Of Its Employees	0.5	Yes	Yes	Yes	Yes