

FAMILIARIZATION PROGRAMME OF INDEPENDENT DIRECTOR

Familiarization Programme for Independent Directors

Sl. No.	Financial Year	Date of Familiarisation Programme	No. of Independent directors as on	No. of Independent directors attended	Name of Independent Directors and Sessions & hours attended				
					Name	No. of sessions attended in FY	Cumulative till date	Number of hours spent in FY	Cummulative hours spent
1	2021-22	24-03-2022	4	4	Mr. R. Gopalan	1	1	2	2
					Mr. V S Rangan	1	1	2	2
					Mr. B Sriram	1	1	2	2
					Ms Kalpana Unadkat	1	1	2	2
2	2022-23	21-03-2023	4	4	Mr. R. Gopalan	1	2	2	4
					Mr. V S Rangan	1	2	2	4
					Mr. B Sriram	1	2	2	4
					Ms Kalpana Unadkat	1	2	2	4
3	2023-24	11-03-2024	3	3	Mr. R. Gopalan	1	3	2	6
					Mr. B Sriram	1	3	2	6
					Ms Kalpana Unadkat	1	3	2	6

Familiarization programme for Independent Directors was conducted by Mr. Raja Prakash, Company Secretary - TVS Holdings Limited - Through Video Conference. The topics covered under the programme were given below.

- Duties and Liabilities of Directors - under Company Law and Economic Laws as well as under Listing Regulations
- Overall Governance Framework - Components directors will have to attend periodically
- Special Governance Requirements of NBFCs
- Role of IDs in their separate meeting