

Financial Year 2015-16

| Sr. No. | Name of the Independent Director | No. of Programmes Attended | | No. of Hours Spent in the Programmes Attended | |
|----------------|---|-----------------------------------|-----------------------------|--|-----------------------------|
| | | F. Y. 2015-16 | Cumulative till date | F. Y. 2015-16 | Cumulative till date |
| 1. | Shri. Rajesh B. Shah | 3 | 3 | 3 | 3 |
| 2. | Shri. Prem Chand Surana | 4 | 4 | 4 | 4 |
| 3 | Shri. Rutva Acharya | 4 | 4 | 4 | 4 |