

**Financial Year 2017-18**

| <b>Sr. No.</b> | <b>Name of the Independent Director</b> | <b>No. of Programmes Attended</b> |                             | <b>No. of Hours Spent in the Programmes Attended</b> |                             |
|----------------|---|-----------------------------------|-----------------------------|--|-----------------------------|
|                |   | <b>F. Y. 2017-18</b>              | <b>Cumulative till date</b> | <b>F. Y. 2017-18</b>                                 | <b>Cumulative till date</b> |
| 1.             | Shri. Rajesh B. Shah                    | 5                                 | 11                          | 5  | 11                          |
| 2.             | Shri. Prem Chand Surana                 | 5                                 | 13                          | 5  | 13                          |
| 3              | Shri. Rutva Acharya                     | 5                                 | 13                          | 5  | 13                          |