

GRP Ltd.

Details of familiarisation program imparted to independent directors during the year 2019-20 are as follows:

Sr. No.	Details	Date		Mr. Rajeev Pandia	Mrs. Alpana Parida	Mr. Saurabh Shah
1	Annual Management Plan & Budget	27-May-2019 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		10-Mar-2020 (Project Committee Meeting)	Whether attended	Yes	Yes	Yes
			time spent	4 hours	4 hours	4 hours
2	Overview of Sales, Marketing, Production, Finance, Legal and Statutory updates and compliances, Progress of Joint venture and Partnership etc.	27-May-2019 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		30-July-2019 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		09-Nov-2019 (Board Meeting)	Whether attended	Yes	No	No
			time spent	1 hour	--	--
		12-Feb-2020 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
Total No. of Programmes attended for the financial year 2019-20				6	5	5
Total hours spent for the financial year 2019-20				9 hours	8 hours	8 hours
Total No. of Programmes attended on cumulative basis till date				27	17	13
Total hours spent on cumulative basis till date				31 hours	20 hours	17 hours