

**GRP Ltd.**

**Details of familiarisation program imparted to independent directors during the year 2020-21 are as follows:**

Sr. No.	Details	Date		Mr. Rajeev Pandia	Mrs. Alpana Parida	Mr. Saurabh Shah
1	Annual Management Plan & Budget	10-Jun-2020 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		03-Dec-2020 (Project Committee Meeting)	Whether attended	Yes	Yes	Yes
			time spent	2 hours	2 hours	2 hours
		25-Mar-2021 (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	10-June-2020 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		11-Aug-2020 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		11-Nov-2020 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		10-Feb-2021 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
Total No. of Programmes attended for the financial year 2020-21				7	7	7
Total hours spent for the financial year 2020-21				11 hours	11 hours	11 hours
Total No. of Programmes attended on cumulative basis till date				34	24	20
Total hours spent on cumulative basis till date				42 hours	31 hours	28 hours