

Familiarization Programme to Directors

DETAIL OF TRAINING PROGRAMMES ATTENDED BY THE NON-EXECUTIVE DIRECTORS

Financial Year	Name & Designation of the Director	Number of programmes organized	Date of the program	Topic of the program	Number of hours spent by Director in such programme	Number of programmes attended by Directors on a cumulative basis
2021-22	ShriShabdsharanN.BrahmbhattIndependent Director	1 (One) Programme organized by IREDA	14.02.2022	Orientation programme for newly inducted ID on the Business of the Company, SEBI(LODR) Regulations,2015 and Companies Act, 2013, etc.	2 hours (1 Day)	3 programme (4 Days)
2022-23		1 (One) Programme organized by DPE at Delhi.	11.07.2022 to 12.07.2022	Orientation & Learning Summit of Non-official (Independent) Directors of CPSEs by DPE.	20 hours (2 Days)	
2023-24		1 (One) Training on Information and Cyber Security organized by IREDA Registered Office, IHC, Lodi Road, New Delhi	16.02.2024	Key Topics were, The Digital Ecosystem, The importance of Information Security issue, Compliance requirements of RBI Directions, IT Act and the Rules and to the new DPDP Act, 2023.	(1 Day)	
2022-23	Dr. Jaganath Chennakesava Murthy Jodidhar Independent Director	1 (One) Programme organized by IREDA 1 (One) Programme organized by DPE at Delhi.	18.04.2022 11.07.2022 to 12.07.2022	Orientation programme for newly inducted ID on the Business of the Company, SEBI(LODR) Regulations,2015 and Companies Act, 2013 etc. Orientation & Learning Summit of Non-official (Independent) Directors of CPSEs by DPE.	2 hours (1 Day) 20 hours (2 Days)	4 programme (6 Days)

2023-24		1 (One) Programme organized	28.07.2023	Key topics were:	16 Hours	
		by Indian Institute of	to	• Corporate Governance	(2 Days)	
		Corporate Affairs (IICA) at	29.07.2023	Framework: National & Global	()	
			20.01.2020	Perspectives;		
		Thiruvananthapuram, Kerala.		• Board Governance &		
				Dynamics; Board Effectiveness		
				& Role of Independent		
				Directors;		
				• Effective Decision making		
				through Board Committees;		
				• CEO - Board Dynamics ;		
				• Understanding Finance for		
				Effective Internal Controls;		
				• Corporate Resilience & Role of		
				the Board;		
				Strategic Role of the Board in		
				VUCA World Integrated		
				Thinking and ESG		
2023-24		1 (One) Training on	16.02.2024	Key Topics were, The Digital	1 hour	
		Information and Cyber		Ecosystem, The importance of	(1 Day)	
		Security organized by IREDA		Information Security issue,		
		Registered Office, IHC, Lodi		Compliance requirements of RBI		
		Road, New Delhi.		Directions, IT Act and the Rules		
				and to the new DPDP Act, 2023.		
2022-23	Shri Ajay Yadav	1 (One) Programme organized	23.02.2023	Orientation programme for	2 hours	1 programme
	Director (Govt. Nominee)	by IREDA		newly inducted ID on the	(1 Day)	(1 Day)
				Business of the Company,		
				SEBI(LODR) Regulations,2015		
				and Companies Act, 2013, etc.		
2022-23	Shri Padam Lal Negi	1 (One) Programme organized	27.02.2023	Orientation programme for	2 hours	1 programme
	Director (Govt. Nominee)	by IREDA		newly inducted ID on the	(1 Day)	(1 Day)
	,			Business of the Company,	()/	(57
				SEBI(LODR) Regulations,2015		
				and Companies Act, 2013, etc.		
2022-23	Shri Ram Nihal Nisad	1 (One) Programme organized	15.03.2023	Orientation programme for	2 hours	
2022-20	Independent Director	by IREDA	10.00.2020	newly inducted ID on the	(1 Day)	
		by IREDA		U U	(1 Day)	
				Business of the Company,		

				SEBI(LODR) Regulations,2015 and Companies Act, 2013, etc.		
2023-24		1 (One) Programme organized by Indian Institute of Corporate Affairs (IICA) at Thiruvananthapuram, Kerala.	28.07.2023 to 29.07.2023	 Key topics were ; Corporate Governance Framework: National & Global Perspectives; Board Governance & Dynamics; Board Effectiveness & Role of Independent Directors; Effective Decision making through Board Committees; CEO - Board Dynamics ; Understanding Finance for Effective Internal Controls; Corporate Resilience & Role of the Board; Strategic Role of the Board in VUCA World Integrated Thinking and ESG 	16 Hours (2 Days)	4 programme (6 Days)
2023-24		1 (one) Induction Workshop for Orientation of Independent Directors organized by DPE at Tamarind Hall, India Habitat Centre, Lodi Road, New Delhi.	05.10.2023 to 06.10.2023	 Key Topics were: Roles, Functions, Duties & Conducts of ID Key changes in SEBI regulations Board Meetings Board Governance. 	16 Hours (2 Days)	
2023-24		1 (One) Training on Information and Cyber Security organized by IREDA Registered Office, IHC, Lodi Road, New Delhi	16.02.2024	Key Topics were, The Digital Ecosystem, The importance of Information Security issue, Compliance requirements of RBI Directions, IT Act and the Rules and to the new DPDP Act, 2023.	1 hour (1 Day)	
2022-23	Smt. Rohini Rawat Independent Director	1 (One) Programme organized by IREDA	15.03.2023	Orientation programme for newly inducted ID on the Business of the Company, SEBI(LODR) Regulations,2015 and Companies Act, 2013, etc.	2 hours (1 Day)	

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2023-24	1 (One) Programme organized	28.07.2023	Key topics were ;	16 Hours	
	by Indian Institute of	to	Corporate Governance	(2 Days)	
	Corporate Affairs (IICA) at	29.07.2023	Framework: National & Global		
	Thiruvananthapuram, Kerala.		Perspectives;		
			• Board Governance &		
			Dynamics; Board Effectiveness		
			& Role of Independent		
			Directors;		
			• Effective Decision making		
			through Board Committees;		
			• CEO - Board Dynamics ;		
			• Understanding Finance for		
			Effective Internal Controls;		
			Corporate Resilience & Role of		
			the Board;		
			Strategic Role of the Board in		
			VUCA World Integrated		
			Thinking and ESG.		
2023-24	1 (one) Induction Workshop	05.10.2023	Key Topics were:	16 Hours	4 programme
2020-24	for Orientation of Independent	to	• Roles, Functions, Duties &	(2 Days)	(6 Days)
	Directors organized by DPE at	06.10.2023	Conducts of ID	(2 Days)	
	Tamarind Hall, India Habitat	00.10.2020	• Key changes in SEBI		
	Centre, Lodi Road, New Delhi.		regulations		
			 Board Meetings 		
			 Board Governance. 		
2023-24	1 (One) Training on	16.02.2024	Key Topics were, The Digital	1 hour	
	Information and Cyber	10.02.2024	Ecosystem, The importance of	(1 Day)	
	Security organized by IREDA		Information Security issue,	(I Day)	
	Registered Office, IHC, Lodi		Compliance requirements of RBI		
	Road, New Delhi		Directions, IT Act and the Rules		
			and to the new DPDP Act, 2023.		
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