



ANUBHAV INFRASTRUCTURE LIMITED

Familiarisation of Board Members

- The Board members are periodically given formal orientation and training with respect to the Company’s vision, strategic direction and core values including ethics, corporate governance practices, financial matters and business operations.
- The Directors are facilitated to get familiar with the Company’s functions at the operational levels.
- Periodic presentations are made at the Board and Committee meetings on business and performance updates of the Company, global business environment, business strategy and risks involved.
- The Board members are also provided with the necessary documents/brochures, reports and internal policies to enable them to familiarize themselves with the Company’s procedures and practices.
- Periodic updates and training programmes for Board members are also conducted on relevant statutory changes and landmark judicial pronouncements encompassing important laws.

Details of Familiarisation Programmes imparted to Independent Directors:

NUMBER OF INDEPENDENT DIRECTORS	NUMBER OF PROGRAMMES ATTENDED	NUMBER OF HOURS SPENT IN EACH PROGRAMME
	FY 21-22	FY 21-22
RIMA CHANDRA	23	11
SANDIP CHATTERJEE		
SURESH CHANDRA SHARMA		