

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

S.no	Name of Independent Director	Date and Venue	Number of Programmes Attended					Number of hours spent					Title of Program	
			During 2018--19	During 2019--20	During 2020-21	During 2021-22	On cumulative basis till date	During 2018-19	During 2019-20	During 2020-21	During 2021-22	On cumulative basis till date		
1	Shri Jagdish P. Joshi	18 th - 19 th February 2019 at Guwahati, Assam	1	-	-	-	-	10 hrs 45 mins	-	-	-	-	-	Perspective of Indian Public Sector, Recent developments in Corporate Governance Framework - Implications for Independent Directors, Understanding Financial Statements, Board Room Ethics & Board Culture, Corporate Social Responsibility and Orientation Programme of Capacity Building of Newly appointed non-official Directors of CPSEs
		12 th February 2020 at Amritsar, Punjab	-	1	-	-	-	-	3 hrs	-	-	13 hrs 45 mins	Roles and Responsibilities of Directors	
		17 th – 18 th September, 2021 at Kudremukh & Mangalore	-	-	-	1	3	-	-	-	16 hrs	29 hrs 45 mins	<ol style="list-style-type: none"> 1. Overview of industry in which KIOCL operates and its business model. 2. Visit at KIOCL's site at Kudremukh, Pellet Plant and Blast Furnace at Mangalore. 3. Detail on KIOCL's Strategic and Vision Plan. 	

2	Shri Ranjit Sreenivas	12 th February 2020 at Amritsar, Punjab	-	1	-	-	-	-	3 hrs	-	-	-	Roles and Responsibilities of Directors	
		18 th - 19 th February 2021 at Goa	-	-	1	-	-	-	-	-	11 hr 15 mins	-	-	Corporate Governance, Transforming Board Effectiveness & Independent Directors, Emerging trends & Roles of IDs, Roles & Responsibilities of Independent Directors: Regulatory Framework, Role of Independent Directors & Board Dynamics, Boards Role in Turbulent Times, Board Governance & Role of Committees, Understanding and Decoding Financial Statements for Better Decisions, Role of Independent Directors in Audit Committee, Sustainable & Responsible Business Practices
		17 th – 18 th September, 2021 at Kudremukh & Mangalore	-	-	-	1	3	-	-	-	-	16 hrs	30 hrs 15 mins	<ol style="list-style-type: none"> 1. Overview of industry in which KIOCL operates and its business model. 2. Visit at KIOCL's site at Kudremukh, Pellet Plant and Blast Furnace at Mangalore. 3. Detail on KIOCL's Strategic and Vision Plan.

3	Shri N. Mohapatra	12 th February 2020 at Amritsar, Punjab	-	1	-	-	-	-	3hrs	-	-	-	Roles and Responsibilities of Directors	
		18 th - 19 th February 2021 at Goa	-	-	1	-	-	-	-	-	11 hr 15 mins	-	-	Corporate Governance, Transforming Board Effectiveness & Independent Directors, Emerging trends & Roles of IDs, Roles & Responsibilities of Independent Directors: Regulatory Framework, Role of Independent Directors & Board Dynamics, Boards Role in Turbulent Times, Board Governance & Role of Committees, Understanding and Decoding Financial Statements for Better Decisions, Role of Independent Directors in Audit Committee, Sustainable & Responsible Business Practices
		17 th – 18 th September, 2021 at Kudremukh & Mangalore	-	-	-	1	3	-	-	-	-	16 hrs	30 hrs 15 mins	1. Overview of industry in which KIOCL operates and its business model. 2. Visit at KIOCL's site at Kudremukh, Pellet Plant and Blast Furnace at Mangalore. 3. Detail on KIOCL's Strategic and Vision Plan.

4	Shri G. Ramasamy	12 th February 2020 at Amritsar, Punjab	-	1	-	-	-	-	3hrs	-	-	-	Roles and Responsibilities of Directors	
		18 th - 19 th February 2021 at Goa	-	-	1	-	-	-	-	-	11 hr 15 mins	-	-	Corporate Governance, Transforming Board Effectiveness & Independent Directors, Emerging trends & Roles of IDs, Roles & Responsibilities of Independent Directors: Regulatory Framework, Role of Independent Directors & Board Dynamics, Boards Role in Turbulent Times, Board Governance & Role of Committees, Understanding and Decoding Financial Statements for Better Decisions, Role of Independent Directors in Audit Committee, Sustainable & Responsible Business Practices
		17 th – 18 th September, 2021 at Kudremukh & Mangalore	-	-	-	1	3	-	-	-	-	16 hrs	30 hrs 15 mins	1. Overview of industry in which KIOCL operates and its business model. 2. Visit at KIOCL's site at Kudremukh, Pellet Plant and Blast Furnace at Mangalore. 3. Detail on KIOCL's Strategic and Vision Plan.