



TR F L I M I T E D

Familiarization Programme for Independent Directors in FY25

No. of hours spent by the Independent Directors												
Head of Programmes	Mr. Ranaveer Sinha [#]		Dr. Ansuman Das		Ms. Ramya Hariharan		Mr. Krishnavia Dutt		Dr. Pingali Venugopal*		Dr. Sougata Ray*	
	2024-25	Cumulative excluding FY25	2024-25	Cumulative excluding FY25	2024-25	Cumulative excluding FY25	2024-25	Cumulative excluding FY25	2024-25	Cumulative excluding FY25	2024-25	Cumulative excluding FY25
Safety, Health & Environment	0.04	4.1	0.25	2.5	0.10	2.3	0.15	2.95	0.22	-	0.12	-
Business & Strategy	0.58	30.55	3.90	20.61	0.65	9.44	3.25	23.68	3.32	-	2.66	-
Governance & Operation	3.30	30.35	7.68	17.95	0.97	8.08	5.72	20.33	4.47	-	0.60	-
Total Hours	3.92	65	11.83	41.06	1.72	19.82	9.12	46.96	8.30	-	3.38	-

*Dr. Pingali Venugopal and Dr. Sougata Ray were inducted to the Board effective June 14, 2024.

[#]Mr. Ranaveer Sinha retired as an Independent Director of the Company effective July 8, 2024 (close of business hours) on completion of his second term.

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