

GRP Ltd.

Details of familiarisation program imparted to independent directors during the year 2021-22 are as follows:

Sr. No.	Details	Date		Mr. Rajeev Pandia	Mr. Saurabh Shah	Mrs. Alpana Parida
1	Annual Management Plan & Budget	21-May-2021 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		18-Dec-2021 (Business Strategy Committee Meeting)	Whether attended	Yes	Yes	Yes
			time spent	2 hour	2 hour	2 hour
2	Overview of Sales, Marketing, Production, Finance, Legal and Statutory updates and compliances, Progress of Joint venture and Partnership etc.	21-May-2021 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		12-Aug-2021 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		30-Oct-2021 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		31-Jan-2022 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
Total No. of Programmes attended for the financial year 2021-22				6	6	6
Total hours spent for the financial year 2021-22				7 hours	7 hours	7 hours
Total No. of Programmes attended on cumulative basis				41	27	30
Total hours spent on cumulative basis				49 hours	35 hours	38 hours