

GRP Ltd.

Details of familiarisation program imparted to independent directors during the year 2022-23 are as follows:

Sr. No.	Details	Date		Mr. Rajeev Pandia	Mr. Saurabh Shah	Mrs. Alpana Parida	Mr. Anshul Mittal	Mr. Vivek Asrani
1	Annual Management Plan & Budget	5-April-2022 (Business Strategy Committee Meeting)	Whether attended	Yes	Yes	Yes	NA	NA
			time spent	2 hours	2 hours	2 hours		
		16-May-2022 (Board Meeting)	Whether attended	Yes	Yes	Yes	NA	NA
			time spent	1 hour	1 hour	1 hour		
2	Overview of Sales, Marketing, Production, Finance, Legal and Statutory updates and compliances, Progress of Joint venture and Partnership etc.	16-May-2022 (Board Meeting)	Whether attended	Yes	Yes	Yes	NA	NA
			time spent	1 hour	1 hour	1 hour		
		6-Aug-2022 (Board Meeting)	Whether attended	Yes	Yes	Resigned	NA	NA
			time spent	1 hour	1 hour	w.e.f 1.7.2022		
					Appointed w.e.f. 22.8.2022			
		4-Nov-2022 (Board Meeting)	Whether attended	Yes	Yes		Yes	Yes
			time spent	1 hour	1 hour		1 hour	1 hour
3	Annual Management Plan & Budget	6-Dec-2022 (Business Strategy Committee Meeting)	Whether attended	Yes	Yes		Yes	Yes
			time spent	2 hours	2 hours		2 hours	2 hours
4	Overview of Sales, Marketing, Production, Finance, Legal and Statutory updates and compliances, Progress of Joint venture and Partnership etc.	9-Feb-2023 (Board Meeting)	Whether attended	Yes	Yes		No	Yes
			time spent	1 hour	1 hour			1 hour
Total No. of Programmes attended for the financial year 2022-23				7	7	3	2	3
Total hours spent for the financial year 2022-23				9 hours	9 hours	4 hours	3 hours	4 hours
Total No. of Programmes attended on cumulative basis				48	34	33	2	3
Total hours spent on cumulative basis				58 hours	44 hours	42 hours	3 hours	4 hours

Compiled by: Ganesh Ghangurde
8th March, 2023