

DETAILS OF FAMILIARIZATION PROGRAMME TO DIRECTORS

Sr. No.	Particulars of the Programmes / Presentations	Names of the Independent Director(s)	Date	Duration	Cumulative Duration till date
1.	Programmes / Presentations on Information Technology, Operations, about Subsidiaries of CDSL, Corporate governance as per SEBI (Depositories and Participants) Regulations 2018 and SEBI (Listing Obligations and Disclosure Requirements), 2015	Shri B.V. Chaubal	September 14, 2019	7 hours	7 hours
2.	Programme / Presentations on Information Technology, Operations, about Subsidiaries of CDSL, Corporate governance as per SEBI (Depositories and Participants) Regulations 2018 and SEBI (Listing Obligations and Disclosure Requirements), 2015	Shri B.V. Chaubal Shri Sidhartha Pradhan Smt. Preeti Saran	January 21, 2020	3 hours	10 hours
3.	Conclave of Public Interest Directors of Market Infrastructure Institutions	Shri B. V. Chaubal Shri Sidhartha Pradhan Smt. Preeti Saran Prof. Umesh Bellur	February 13, 2020 and February 14, 2020	10 hours	20 hours
4.	Risk Management in Covid World	Shri. B. V. Chaubal Smt. Preeti Saran	July 11, 2020	6 hours	26 hours

5.	Orientation program for Directors by Ethics Research and Consulting Pvt. Ltd.	Shri B. V. Chaubal Smt. Preeti Saran Shri Sidhartha Pradhan	November 21, 2020 to November 24, 2020	22 hours	48 hours
6.	Programme on “Cyber security Issues & Challenges” by NISM	Smt. Preeti Saran Shri B. V. Chaubal Shri Sidhartha Pradhan	December 23, 2020	5 hours	53 hours
7.	Third Annual International Capital Markets Conference 2022 on Role of Capital Markets for Sustainable Growth of Economy	Shri B.V. Chaubal	December 15, 2022 and December 16, 2022	12 hours	65 hours
8.	Masterclass for Directors by the Institute of Directors (IOD) on – a. Corporate Strategy b. Corporate Sustainability: Environmental, Social and Economic Responsibility	Shri B. V. Chaubal Shri Sidhartha Pradhan Smt. Rajeshree Sabnavis Shri Nayan Mehta Shri Masil Jeya Mohan P Shri Nehal Vora	March 09, 2023	3 hours	68 hours

9.	Global Perspectives Building trust through cybersecurity	Shri B. V. Chaubal Prof. (Dr.) Bimalkumar N. Patel Shri Gurumoorthy Mahalingam Shri Sidhartha Pradhan Smt. Rajeshree Sabnavis Shri Umesh Bellur Shri Masil Jeya Mohan P Shri Nehal Vora	June 24, 2023	1.5 hours	69.5 hours
10.	Training to Directors on: 1. Recent Amendments under the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2. SEBI (Depositories & Participants) Regulations (Amendment) 2023.	Shri B. V. Chaubal Shri Sidhartha Pradhan Prof. (Dr.) Bimalkumar N. Patel Smt. Rajeshree Sabnavis Prof. Umesh Bellur Shri Gurumorrthy Mahalingam Shri Masil Jeya Mohan P Shri Nehal Vora	August 18, 2023	1 Day (6 hours per day)	75.5 hours

11.	Training to Directors on CDSL DP's online platform for better understanding of the trading and settlement process.	Shri B. V. Chaubal Shri Sidhartha Pradhan Prof. (Dr.) Bimalkumar N. Patel Smt. Rajeshree Sabnavis Prof. Umesh Bellur Shri Gurumorrthy Mahalingam Sushri Kamala Kantharaj Shri Masil Jeya Mohan P - Invitee Shri Nehal Vora	October 10, 2023	1 Day (5.5 hours per day)	81 hours
12.	Masterclass for Directors by the Institute of Directors (IOD) on – a. Corporate Strategy b. Enterprise Risk Management c. The Board's Legal Environment: The Duties, Responsibilities and Liabilities of a Director d. Corporate Sustainability: ESG & Resilience e. Board Committees: Enhancing Effectiveness and Accountability	Shri B. V. Chaubal Shri Sidhartha Pradhan Prof. (Dr.) Bimalkumar N. Patel Smt. Rajeshree Sabnavis Prof. Umesh Bellur Shri Gurumorrthy Mahalingam Sushri Kamala Kantharaj Shri Masil Jeya Mohan P Shri Nehal Vora	February, 26, 27 & 28, 2024. March 15 & 28, 2024.	5 days (5 hours per day)	106 hours

Number of programmes attended by Independent Directors/Public Interest Directors during the Financial Year 2023-24 - 8 (38 hours spent)

Number of programmes attended by Independent Directors/Public Interest Directors on a cumulative basis till date -16