



## ITI LIMITED

### FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Structured orientation and training programmes are conducted to familiarize and update the Independent Directors with regard to operations of the company, nature of industry and business environment in which the company operates. On joining, an Induction programme is organized for Independent directors to familiarize them with overall view of the Company, vision and mission, Company's profile, Joint venture, nature of operation, Production and financial performance, future corporate plan etc. Further information with regard to their role and responsibilities are furnished to them. In addition to the above, Independent Directors are nominated for other programmes from time to time. All Board Members are promptly updated on any change and new development with regard to relevant regulatory requirement such as SEBI Regulations, Companies Act etc.

The details of familiarisation programmes attended by Independent Directors are as follows:

Date	Programme attended	Duration in Hours	Time spent in Hours
10-02-2016	Familiarisation cum Induction programme	2	2
17-03-2017 & 18-03-2017	Orientation Programme for Capacity Building of newly appointed Independent (non-official) Directors of CPSEs by DPE	16	16