

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS.

The Programme was aimed at familiarizing the newly appointed Independent Directors with the Company, its operations, policies, internal control processes, major legal and recovery cases, and matters related to STCL (subsidiary company). The roles, responsibilities and obligations of the Independent Directors under the Companies Act, 2013 and Listing Regulations etc. were also explained.

The Programme also provided an opportunity to the Independent Directors to interact with the Functional Directors and Senior Management Team of the Company.

Details of the Familiarization Programme for Independent Directors are as follows:

Dates	Programme	Duration	Venue	Participant
27.07.2016 & 28.07.2016	Familiarization Programme for Independent Directors	Two days	STC Board Room, JVB, New Delhi	1. Dr. N. Sundaradevan, 2. Shri Sunil Trivedi
26.09.2016 & 27.09.2016	Orientation Programme for Capacity Building of non-official Directors of CPSEs. The programme was organised by Department of Public Enterprises.	Two days	The Pinewood Hotel, European Ward, Rita Road, Shillong.	1. Dr. N. Sundaradevan, 2. Shri Sunil Trivedi
30.01.2017 & 31.01.2017	Orientation Programme for Capacity Building of non-official Directors of CPSEs. The programme was organised by Department of Public Enterprises.	Two days	India Habitat Centre, Lodi Estate, New Delhi	Shri Arvind Gupta

27.02.2017 & 28.02.2017	Orientation Programme for Capacity Building of non-official Directors of CPSEs. The programme was organised by Department of Public Enterprises.	Two days	Hotel Courtyard Marriott, NH-6, Labhandi Opposite Indira Gandhi Agricultural University, Raipur, Chattisgarh - 492010	1. Ms Bharathi Magdum 2. Shri Mohan Lal Pareek
17.03.2017 & 18.03.2017	Orientation Programme for Capacity Building of non-official Directors of CPSEs. The programme was organised by Department of Public Enterprises.	Two days	Crystal I, Hotel Accord, Puducherry, No. 1, Tilagar Nagar, Ellaipillaichavady, Puducherry-605009	Dr. K. Rangarajan
29.05.2017 & 30.05.2017	Orientation Programme for Capacity Building of non-official Directors of CPSEs. The programme was organised by Department of Public Enterprises.	Two days	Conference Hall, Green Hills Building, ONGC, Tel Bhavan, Dehradun	Dr. Amitabh Rajan
