

ANSHUNI COMMERCIALS LIMITED

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The Summary of the familiarization programme of the Independent Directors are as follows:

Total no. of hours spent on familiarization programme in the financial year 2021-22	Approx. 6 hours
Total no. of hours spent on familiarization programme in the financial year 2020-21	Approx. 5 hours
Total no. of hours spent on familiarization programme in the financial year 2019-20	Approx. 5 hours
Total no. of hours spent on familiarization programme in the financial year 2018-19	Approx. 7 hours
Total no. of hours spent on familiarization programme in the financial year 2017-18	Approx. 5 hours
Total no. of hours spent on familiarization programme in the financial year 2016-17	Approx. 5 hours
Total no. of hours spent on familiarization programme in the financial year 2015-16	Approx. 4 hours

The details of the familiarization programme(s) imparted to the Independent Directors are given below:

Financial Year 2015-16

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hour	All the independent directors were present
Operational Matter	Quarterly at the Board Meeting	Approx. 2 hours	All the independent directors were present

Financial Year 2016-17

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hour	All the independent directors were present
Operational Matter	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

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Financial Year 2017-18

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hour	All the independent directors were present
Operational Matter	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

Financial Year 2018-19

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 3 hour	All the independent directors were present
Operational Matter	Quarterly at the Board Meeting	Approx. 4 hours	All the independent directors were present

Financial Year 2019-20

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hour	All the independent directors were present
Operational Matter	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

Financial Year 2020-21

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hour	All the independent directors were present
Operational Matter	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

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Financial Year 2021-22

Details of specific program	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 3 hour	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present