



STEEL AUTHORITY OF INDIA LIMITED

**FAMILIARIZATION
PROGRAMMES IMPARTED
TO INDEPENDENT
DIRECTORS**



सेल SAIL

**STEEL AUTHORITY OF INDIA LIMITED
NEW DELHI**

FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The newly appointed Independent Directors on the Board of the Company are familiarized with the overall view of the Company , Organization Structure, Company's Plants & Units, Product Portfolio, Financial and Operational Performance, Corporate Plan, Modernisation & Expansion Plan, Corporate Governance, Code of Conduct, etc. through structured presentations. Besides, information regarding their roles and responsibilities at their position is also furnished to them.

Further, the Directors are nominated to the training programmes organised by various institutions such as DPE, SCOPE, IOD, etc. on the issues related to Corporate Governance, etc.

The details of familiarization programmes attended by the Independent Directors are as under:

No. of programmes attended during the year				No. of programmes attended (cumulative)	No. of Hrs spent (cumulative)
Name	Date	Programme	Duration (Hrs.)		
Mrs. Anshu Vaish	08.02.2016	Familiarisation cum Induction Presentation	4	1	4
Prof. Ashok Gupta	(i) 08.02.2016	Familiarisation cum Induction Presentation	4	3	23
	(ii) 24.02.2016	Effective Board Strategies for Good Governance in Public Enterprises	6		
	(iii) 29/30.03.2016	Capacity Building of Non-official & Govt. Directors of CPSE by DPE.	13		
Shri Parmod Bindal	(i) 18.11.2015	Familiarisation cum Induction Presentation	4	4	36
	(ii) 26/27.09.2016	Capacity Building of Non-official Directors of CPSEs by DPE.	11		
	(iii) 18.08.2017	Effective Functioning of Audit Committee by DPE.	6		
	(iv) 11/12.01.2018	Role and Responsibilities- Independent Director's Perspectives	15		

Shri P.K. Dash	(i)18.11.2015	Familiarisation cum Induction Presentation	4	2	17
	(ii)29/30.03.2016	Capacity Building of Non-official & Govt. Directors of CPSE by DPE.	13		
Shri Nilanjan Sanyal	(i)08.02.2017	Familiarisation cum Induction Presentation	2	2	15
	(ii)17/18.03.2017	Capacity Building of Non-official. Directors of CPSE by DPE.	13		
Dr. Samar Singh	(i)08.02.2017	Familiarisation cum Induction Presentation	2	2	15
	(ii)05/06.10.2017	Capacity Building of newly appointed Non-official Directors of CPSEs by DPE.	13		
CA KS Chauhan	(i)22.09.2017	Familiarisation cum Induction Presentation	2	2	15
	(ii)05/06.10.2017	Capacity Building of newly appointed Non-official Directors of CPSEs by DPE.	13		
Prof. NK Taneja	(i)20.10.2017	Familiarisation cum Induction Presentation	2	1	2