



HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED

**FAMILIARIZATION
PROGRAMMES IMPARTED TO
INDEPENDENT DIRECTORS**

**HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
NEW DELHI**

FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The appointed Independent Directors on the Board of the Company are being familiarized with the overall view of the Company, Organization Structure, Product Portfolio, Financial and Operational Performance, Corporate Plan, Corporate Governance, etc. from time to time. Further, the Directors are nominated to the training programme(s) organized by Department of Public Enterprises (DPE) under the Ministry of Heavy Industries and Public Enterprises, Government of India etc. for sensitization of their role and responsibilities, for capacity Building of the appointed independent directors of CPSEs in association with Capacity Building Commission and the Indian Institute of Corporate Affairs.

The details of familiarization programme(s) attended by the Independent Directors are as under:

Name	No. of programmes attended during the year		Duration (In Hrs.)	No. of Programmes attended (cumulative)	No of Hrs. Spent (cumulative)
	Date	Programme			
Dr. Ravindra Kumar Ray	15.07.2022 & 16.07.2022	Orientation Programme for Independent Directors conducted by Capacity Building Commission and the Indian Institute of Corporate Affairs. Orientation Session on Specific Roles and Responsibilities of ID/NOD, Effectiveness in Board Meetings, Board Dynamics, understanding finance for effective decision-making Role of Committees etc.	9.30 hours & 10.30 hours	1	20 hours
Dr. Siyaram Singh	15.07.2022 & 16.07.2022	Orientation Programme for Independent Directors conducted by Capacity Building Commission and the Indian Institute of Corporate Affairs. Orientation Session on Specific Roles and Responsibilities of ID/NOD, Effectiveness in Board Meetings, Board Dynamics, understanding finance for effective decision-making Role of Committees etc.	9.30 hours & 10.30 hours	1	20 hours
Smt. Sabitha Bojan	15.7.2022 & 16.07.2022	Orientation Programme for Independent Directors conducted by Capacity Building Commission and the Indian Institute of Corporate Affairs. Orientation Session on Specific Roles and Responsibilities of ID/NOD, Effectiveness in Board Meetings, Board Dynamics, understanding finance for effective decision-making Role of Committees etc.	9.30 hours & 10.30 hours	1	20 hours

<p>Shri Banshi Lal Gujar</p>	<p>21.09.2022 & 22.09.2022</p>	<p>Orientation Programme for Independent Directors conducted by Capacity Building Commission and the Indian Institute of Corporate Affairs. Orientation Session on Board Governance, Role of IDs in CSR and Audit Committees, Role & Responsibilities of IDs in Boards, DPE Guidelines & Responsible Business Conduct of CPSEs, Board Dynamics, Understanding Finance for effective decision making, Managing Risk, Uncertainties & Crisis, Learning Resources, and tools, etc.</p>	<p>9.15 hours & 8.15 hours</p>	<p>1</p>	<p>17.30 hours</p>
----------------------------------	--	---	--	----------	--------------------

हडको