



## HEG LIMITED

### DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The Independent Directors were apprised with the following:

- Various Codes and Policies of the Company.
- Presentations were made by the Chairman, Managing Director and CEO and Functional Heads to familiarize the Directors about the industry scenario, competitive environment, regulatory framework, systems, procedures, products and overall operational systems of the Company.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2020-21 are given below:

Sr. No.	Name of Independent Director	No. of programmes conducted during the financial year 2020-21	No. of programmes attended during the financial year 2020-21	No. of programmes attended on Cumulative basis till date	No. of hours spent in programmes during the financial year 2020-21	No. of hours spent on Cumulative basis till date
1.	Dr. Kamal Gupta	One	One	Six	Two	Twelve
2.	Dr. Om Parkash Bahl	One	One	Six	Two	Twelve
3.	Shri Satish Chand Mehta	One	One	Five	Two	Ten
4.	Smt. Ramni Nirula	One	One	Three	Two	Six
5.	Shri Jayant Davar	One	One	Two	Two	Four

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