

## इंजीनियर्स इंडिया लिमिटेड



ENGINEERS INDIA LIMITED

### **Details of Familiarization Training Programmes imparted to Independent Directors during FY 2021-22**

S. No	Date of Program	Title of Program	Organized by/Venue	Name of Sponsored Independent Directors
1.	06.12.2021	Induction Program	Regd. Office : Engineers India Bhawan, 12th Floor, New Delhi	1. Shri M Arulmurugan 2. Shri Deepak Mhaskey 3. Shri Harishkumar Madhusudan Joshi 4. Dr. Prashant Vasantryao Patil 5. Smt. Karuna Gopal Vartakavi 6. Shri Ravi Shankar Prasad Singh 7. Shri Jai Prakash Tomar
2.	22.12.2021	Capability Building for Independent Directors of CPSEs by ICAI	ICAI jointly with Department of Public Enterprises Ministry of Finance	1. Shri M Arulmurugan 2. Shri Deepak Mhaskey 3. Shri Harishkumar Madhusudan Joshi 4. Dr. Prashant Vasantryao Patil 5. Smt. Karuna Gopal Vartakavi 6. Shri Ravi Shankar Prasad Singh
3.	28.01.2022	Capacity Building program for Independent Directors	Institute of Chartered Accountants of India (ICAI)	1. Shri M Arulmurugan 2. Shri Deepak Mhaskey 3. Shri Harishkumar Madhusudan Joshi 4. Dr. Prashant Vasantryao Patil

				<p>5. Smt. Karuna Gopal Vartakavi</p> <p>6. Shri Ravi Shankar Prasad Singh</p> <p>7. Shri Jai Prakash Tomar</p>
4.	01.02.2022 onwards for 4 months	Online Certificate program on Corporate Governance for Independent Directors	Indian Institute of Corporate Affairs (IICA)	<p>1. Shri M Arulmurugan</p> <p>2. Shri Deepak Mhaskey</p> <p>3. Shri Harishkumar Madhusudan Joshi</p> <p>4. Dr. Prashant Vasantryao Patil</p> <p>5. Smt. Karuna Gopal Vartakavi</p> <p>6. Shri Ravi Shankar Prasad Singh</p>
5.	15.03.2022	Orientation Programme for Non-Official (Independent) Directors of CPSEs	The institute of Company Secretaries of India (ICSI)	<p>1. Shri M Arulmurugan</p> <p>2. Shri Harishkumar Madhusudan Joshi</p> <p>3. Smt. Karuna Gopal Vartakavi</p>
6.	22.03.2022	Capacity Building for Directors of CPSEs	Institute of Chartered Accountants of India (ICAI)	<p>1. Shri M Arulmurugan</p> <p>2. Shri Harishkumar Madhusudan Joshi</p> <p>3. Smt. Karuna Gopal Vartakavi</p>

**Details of attendance of Independent Directors in above Programmes:**

S. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent in the Programmes attended	
		FY 2021-22	Cumulative till date	FY 2021-22	Cumulative till date
1	Shri M Arulmurugan	5	6	30	46
2	Shri Deepak Mhaskey	3	3	16	16
3	Shri Harishkumar Madhusudan Joshi	5	5	30	30
4	Dr. Prashant Vasantao Patil	3	3	16	16
5	Smt. Karuna Gopal Vartakavi	5	5	30	30
6	Shri Ravi Shankar Prasad Singh	3	3	16	16
7	Shri Jai Prakash Tomar	2	2	10	10