

| Details of training imparted to Independent Director- FY 2023-24 | | | | | |
|---|--|---|--|--|----------------------------------|
| On Boarding/ Induction of Independent Directors | | | | | |
| Sr. No | Areas Covered | Mr. Vinod Tripathi-Time spent during FY 23-24 | Mr. Mandar Patil- Time spent during FY 23-24 | Ms. Rajshree Gupta- Time spent during FY 23-24 | Time spent cumulatively |
| 1 | Formal Letter of Appointment informing inter-alia, the roles, rights, responsibilities, duties & liabilities of the Independent Directors | 2 hours | 2 hours | 2 hours | 6 hours |
| 2 | Board & Committee(s) overview: 'One-on-One induction by Chairman & MD and Senior Management 'Access to an online repository to information viz: Code of Conduct, Annual Reports, D&O Insurance Policy, Committee Charters & Policies, MOA & AOA | | | | |
| 3 | Overview on: a.Shipping and Logistics Sector b.Business model of the Company c.Business Processes d.Company Policies e.Corporate Governance Framework f.Geographies in which the Company operates g.Financial performance of the Company h.Budget & control processes i.Strategic Business Plan | | | | |
| <p>Note: Mr. Vinod Tripathi, Mr. Mandar Patil and Ms. Rajshree Gupta were appointed as Independent Directors during FY 2023-24. The above pertains to time spent during their induction programme computed on the basis of working hours (approx).</p> | | | | | |
| CONTINUAL | | | | | |
| Sr.No | Areas Covered | Time Spent during FY 23-24 (approx) | Total time spent during FY 23-24 (approx) | Total time spent during FY 23-24 (approx) | Time spent cumulatively (approx) |
| 1 | Legal/Regulatory updates/ Investor Information | 35 mins | 35 mins | 35 mins | 2.75 Hours |
| 2 | Business & Industry overview/ updates | 25 mins | 25 mins | 25 mins | |
| 3 | Strategy orientation | 20 mins | 20 mins | 20 mins | |
| 4 | Internal control processes | 25 mins | 25 mins | 25 mins | |
| 5 | Governance & Risk Management matters | 25 mins | 25 mins | 25 mins | |