



## ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

CIN No.: L63090WB1919GOI003229

Registered Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

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### Details of Familiarisation Programmes

Date of Board Meeting	No. of Board Meeting	Topic of Presentation	Duration of the Presentation
12 <sup>th</sup> August, 2016	219 <sup>th</sup> Board Meeting	Quarterly Financial Results	40 minutes
10 <sup>th</sup> November, 2016	220 <sup>th</sup> Board Meeting	Quarterly Financial Results	30 minutes
9 <sup>th</sup> February, 2017	221 <sup>st</sup> Board Meeting	Quarterly Financial Results	45 minutes
		Internal Audit Report	25 minutes
30 <sup>th</sup> May, 2017	222 <sup>nd</sup> Board Meeting	Annual Financial Results	70 minutes
11 <sup>th</sup> September, 2017	224 <sup>th</sup> Board Meeting	Quarterly Financial Results	50 minutes
11 <sup>th</sup> December, 2017	225 <sup>th</sup> Board Meeting	Quarterly Financial Results	45 minutes
12 <sup>th</sup> February, 2018	226 <sup>th</sup> Board Meeting	Quarterly Financial Results	55 minutes
30 <sup>th</sup> May, 2018	227 <sup>th</sup> Board Meeting	Annual Financial Results	40 minutes
13 <sup>th</sup> August, 2018	228 <sup>th</sup> Board Meeting	Marketing initiative of Tea Division of the Company	60 minutes

Name of Independent Director	No. of Programmes attended	No. of hours spent in such Programmes
Dr. Dhanpat Ram Agarwal	2016 - 17 : 4	140 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 2	100 minutes
	Total : 10	460 minutes
Shri Sudhir Jhunjunwala	2016 - 17 : 4	140 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 1	40 minutes
	Total : 9	400 minutes
Smt. Sipra Goon	2016 - 17 : 2	70 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 2	100 minutes
	Total : 8	390 minutes