



ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

CIN No.: L63090WB1919GOI003229

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

Tel.: (033) 2242-8210/8550; Fax: (033) 2242-9770; E-mail: com.sec@andrewyule.com

Details of Familiarisation Programmes

Date of Board Meeting	No. of Board Meeting	Topic of Presentation	Duration of the Presentation
12 th August, 2016	219 th Board Meeting	Quarterly Financial Results	40 minutes
10 th November, 2016	220 th Board Meeting	Half-yearly Financial Results	30 minutes
9 th February, 2017	221 st Board Meeting	Quarterly Financial Results	45 minutes
		Internal Audit Report	25 minutes
30 th May, 2017	222 nd Board Meeting	Annual Financial Results	70 minutes
11 th September, 2017	224 th Board Meeting	Quarterly Financial Results	50 minutes
11 th December, 2017	225 th Board Meeting	Half-yearly Financial Results	45 minutes
12 th February, 2018	226 th Board Meeting	Quarterly Financial Results	55 minutes
30 th May, 2018	227 th Board Meeting	Annual Financial Results	40 minutes
13 th August, 2018	228 th Board Meeting	Marketing initiative of Tea Division of the Company	60 minutes
12 th November, 2018	230 th Board Meeting	Half-yearly Financial Results	60 minutes
11 th February, 2019	231 st Board Meeting	Quarterly Financial Results	50 minutes
30 th May, 2019	233 rd Board Meeting	Annual Financial Results	70 minutes
13 th August, 2019	234 th Board Meeting	Quarterly Financial Results	30 minutes
14 th November, 2019	236 th Board Meeting	Half-yearly Financial Results	40 minutes
14 th February, 2020	237 th Board Meeting	Quarterly Financial Results	40 minutes

Name of Independent Director	No. of Programmes attended	No. of hours spent in such Programmes
Dr. Dhanpat Ram Agarwal (appointed w.e.f. 4 th July, 2016) (ceased to be a Director w.e.f. 4 th July, 2019)	2016 - 17 : 4	140 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 4	210 minutes
	2019 - 20 : 1	70 minutes
	Total : 13	640 minutes
Shri Sudhir Jhunjhunwala (appointed w.e.f. 4 th July, 2016) (ceased to be a Director w.e.f. 4 th July, 2019)	2016 - 17 : 4	140 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 2	90 minutes
	2019 - 20 : 0	--
	Total : 10	450 minutes
Smt. Sipra Goon (appointed w.e.f. 2 nd February, 2017) (ceased to be a Director w.e.f. 2 nd February, 2020)	2016 - 17 : 2	70 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 4	210 minutes
	2019 - 20 : 2	70 minutes
	Total : 12	570 minutes
Shri Vishwanath Giriraj (appointed w.e.f. 28 th January, 2020)	2019 - 20 : 1	40 minutes
	Total : 1	40 minutes
Shri Anil Kumar Goyal (appointed w.e.f. 28 th January, 2020)	2019 - 20 : 1	40 minutes
	Total : 1	40 minutes
Rear Admiral Anil Kumar Verma (appointed w.e.f. 28 th January, 2020)	2019 - 20 : 1	40 minutes
	Total : 1	40 minutes