

**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**

<b>Date of Meetings</b>	<b>Type of Meetings</b>	<b>Topic of Presentation</b>	<b>Duration of the Presentation</b>
12.08.2016	219 <sup>th</sup> Board Meeting	Quarterly Financial Results	40 minutes
10.11.2016	220 <sup>th</sup> Board Meeting	Half-yearly Financial Results	30 minutes
09.02.2017	221 <sup>st</sup> Board Meeting	Quarterly Financial Results	45 minutes
		Internal Audit Report	25 minutes
30.05.2017	222 <sup>nd</sup> Board Meeting	Annual Financial Results	70 minutes
11.09.2017	224 <sup>th</sup> Board Meeting	Quarterly Financial Results	50 minutes
11.12.2017	225 <sup>th</sup> Board Meeting	Half-yearly Financial Results	45 minutes
12.02.2018	226 <sup>th</sup> Board Meeting	Quarterly Financial Results	55 minutes
30.05.2018	227 <sup>th</sup> Board Meeting	Annual Financial Results	40 minutes
13.08.2018	228 <sup>th</sup> Board Meeting	Marketing initiative of Tea Division of the Company	60 minutes
12.11.2018	230 <sup>th</sup> Board Meeting	Half-yearly Financial Results	60 minutes
11.02.2019	231 <sup>st</sup> Board Meeting	Quarterly Financial Results	50 minutes
30.05.2019	233 <sup>rd</sup> Board Meeting	Annual Financial Results	70 minutes
13.08.2019	234 <sup>th</sup> Board Meeting	Quarterly Financial Results	30 minutes
14.11.2019	236 <sup>th</sup> Board Meeting	Half-yearly Financial Results	40 minutes
14.02.2020	237 <sup>th</sup> Board Meeting	Quarterly Financial Results	40 minutes
15.07.2020	17 <sup>th</sup> Audit Committee Meeting	Annual Financial Results	45 minutes
13.09.2020	18 <sup>th</sup> Audit Committee Meeting	Quarterly Financial Results	20 minutes
06.11.2020		Functioning of Tea Division of the Company	130 minutes
13.11.2020	20 <sup>th</sup> Audit Committee Meeting	Half-yearly Financial Results	25 minutes
17.11.2020		Functioning of Engineering Division of the Company	135 minutes
18.11.2020		Functioning of the Associates Companies	115 minutes
20.11.2020		Functioning of Electrical Division (Chennai Operations) of the Company	95 minutes
02.12.2020		Functioning of Electrical Division (Kolkata Operations) of the Company	120 minutes
09.12.2020		Product viability linked with manpower	155 minutes
11.02.2021	22 <sup>nd</sup> Audit Committee	Quarterly Financial Results	95 minutes

	Meeting		
19.02.2021		Functioning of Personnel and Finance Department of the Company	100 minutes
22.06.2021	26 <sup>th</sup> Audit Committee Meeting	Annual Financial Results	10 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 <sup>th</sup> July, 2016) (ceased to be a Director w.e.f. 4 <sup>th</sup> July, 2019)	2016 - 17 : 4	140 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 4	210 minutes
	2019 - 20 : 1	70 minutes
	<b>Total : 13</b>	<b>640 minutes</b>
Shri Sudhir Jhunjunwala (appointed w.e.f. 4 <sup>th</sup> July, 2016) (ceased to be a Director w.e.f. 4 <sup>th</sup> July, 2019)	2016 - 17 : 4	140 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 2	90 minutes
	2019 - 20 : 0	--
	<b>Total : 10</b>	<b>450 minutes</b>
Smt. Sipra Goon (appointed w.e.f. 2 <sup>nd</sup> February, 2017) (ceased to be a Director w.e.f. 2 <sup>nd</sup> February, 2020)	2016 - 17 : 2	70 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 4	210 minutes
	2019 - 20 : 2	70 minutes
	<b>Total : 12</b>	<b>570 minutes</b>
Shri Vishwanath Giriraj (appointed w.e.f. 28 <sup>th</sup> January, 2020)	2019 - 20 : 1	40 minutes
	2020 - 21 : 11	945 minutes
	<b>Total : 12</b>	<b>985 minutes</b>
Shri Anil Kumar Goyal (appointed w.e.f. 28 <sup>th</sup> January, 2020)	2019 - 20 : 1	40 minutes
	2020 - 21 : 12	1045 minutes
	<b>Total : 13</b>	<b>1085 minutes</b>
Rear Admiral Anil Kumar Verma (appointed w.e.f. 28 <sup>th</sup> January, 2020)	2019 - 20 : 1	40 minutes
	2020 - 21 : 12	1045 minutes
	<b>Total : 13</b>	<b>1085 minutes</b>