

**ANDREW YULE & COMPANY LIMITED**

(A Government of India Enterprise)

CIN No.: L63090WB1919GOI003229

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**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
23.06.2021	244 <sup>th</sup> Board meeting	Annual Financial Results	15 minutes
12.08.2021	27 <sup>th</sup> Audit Committee meeting	Quarterly Standalone Financial Results	25 minutes
13.08.2021	28 <sup>th</sup> Audit Committee meeting	Quarterly Consolidated Financial Results	5 minutes
11.11.2021	30 <sup>th</sup> Audit Committee meeting	Half-yearly Standalone Financial Results	35 minutes
12.11.2021	31 <sup>st</sup> Audit Committee meeting	Half-yearly Consolidated Financial Results	4 minutes
10.01.2022		Functioning of different Divisions/Units of the Company	60 minutes
10.02.2022	8 <sup>th</sup> NRC Meeting	Manpower Cost with correlation to existing and future volume of business	72 minutes
10.02.2022	33 <sup>rd</sup> Audit Committee meeting	Quarterly Standalone Financial Results	40 minutes
14.02.2022	34 <sup>th</sup> Audit Committee meeting	Quarterly Consolidated Financial Results	10 minutes
23.03.2022	35 <sup>th</sup> Audit Committee meeting	Tea Division – Garden-wise Production/Uprooting and Replanting	25 minutes
23.03.2022	35 <sup>th</sup> Audit Committee meeting	Net worth positions of the Company	15 minutes
23.03.2022	35 <sup>th</sup> Audit Committee meeting	Internal rules, regulations and policies of the Company	120 minutes
24.03.2022	35 <sup>th</sup> Audit Committee meeting	Internal rules, regulations and policies of the Company	110 minutes
25.03.2022	9 <sup>th</sup> Nomination and Remuneration Committee meeting	Internal rules, regulations and policies of the Company	100 minutes
30.03.2022	249 <sup>th</sup> Board meeting	Manpower strength of the Company	40 minutes
25.05.2022	36 <sup>th</sup> Audit Committee meeting	Quarterly Standalone Financial Results	30 minutes
21.07.2022	38 <sup>th</sup> Audit Committee meeting	Delegation of Powers	140 minutes

<b>Name of Independent Director</b>	<b>No. of Programmes attended</b>	<b>No. of hours spent in such Programmes</b>
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 Jhunjhunwala (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 : 10	935 minutes
	2021 - 22 : 14	626 minutes
	2022 - 23 : 2	170 minutes
	<b>Total : 27</b>	<b>1771 minutes</b>
Shri Anil Kumar Goyal (appointed w.e.f. 28 <sup>th</sup> January, 2020)	2019 - 20 : 1	40 minutes
	2020 - 21 : 11	1035 minutes
	2021 - 22 : 14	626 minutes
	2022 - 23 : 2	170 minutes
	<b>Total : 28</b>	<b>1871 minutes</b>
Rear Admiral Anil Kumar Verma (appointed w.e.f. 28 <sup>th</sup> January, 2020)	2019 - 20 : 1	40 minutes
	2020 - 21 : 11	1035 minutes
	2021 - 22 : 14	626 minutes
	2022 - 23 : 2	170 minutes
	<b>Total : 28</b>	<b>1871 minutes</b>
Shri Om Prakash Mittal (appointed w.e.f. 2 <sup>nd</sup> November, 2021)	2021 - 22 : 5	370 minutes
	2022 - 23 : 2	170 minutes
	<b>Total : 7</b>	<b>540 minutes</b>
Shri Sunder Pal Singh (appointed w.e.f. 16 <sup>th</sup> December, 2021)	2021 - 22 : 3	200 minutes
	2022 - 23 : 0	
	<b>Total : 3</b>	<b>200 minutes</b>
Smt. Namita Devi (appointed w.e.f. 2 <sup>nd</sup> November, 2021)	2021 - 22 : 5	370 minutes
	2022 - 23 : 2	170 minutes
	<b>Total : 7</b>	<b>540 minutes</b>