

IRCON INTERNATIONAL LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES OF INDEPENDENT DIRECTORS
[Pursuant to Regulation 25(7) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Details of familiarization programs attended by Independent Directors during the FY 2021-22-

Topic of the Programme	Date	No of familiarization programmes	Shri Ajay Kumar Chauhan [DIN: 09394953] (w.e.f. 11.11.2021)		Smt. Ranjana Upadhyay [DIN: 007787711] (w.e.f. 16.11.2021)		Shri Dipendra Kumar Gupta [DIN: 09398271] (w.e.f. 16.11.2021)	
			Number of Hours spent by the Director so far					
			Hours	Cumulative Hours	Hours	Cumulative Hours	Hours	Cumulative Hours
Introduction about the Company	15.12.2021	1	2	2	2	2	2	2
Capacity Building Programme for Directors of CPSEs (Organized by DPE)	22.12.2021	1	8	10	8	10	-	2
2 nd Independent Directors Summit 2022– (Hosted virtually by BSE Limited)	15.01.2022	1	6	16	-	10	-	2