

**MSTC LIMITED**

**Details of Familiarization programmes imparted to Independent Directors**

<b>S. No.</b>	<b>Programme</b>	<b>Date</b>	<b>Place</b>	<b>Duration (Hrs.)</b>
<b>1</b>	Capacity Building of Newly Appointed Non-official Directors of Central Public Sector Enterprises	18.02.2019 & 19.02.2019	Guwahati, Assam	15
<b>2</b>	Capacity Building of Non official/ Independent Directors of Central Public Sector Enterprises (CPSEs)	27.05.2019 & 28.05.2019	Shillong, Meghalaya	16
<b>3</b>	Director's Orientation programme (Virtual) for ID's Proficiency Self-Assessment Test	11.07.2020 & 12.07.2020	Through Virtual means	10
<b>4</b>	Familiarization programme on industry and business modal of MSTC Limited	12.11.2021	MSTC Head Office Kolkata	2
<b>5</b>	Capacity Building for Directors of CPSEs	28.01.2022	Through Virtual means	5
<b>6</b>	Orientation Programme for Non-official (Independent) Directors of CPSEs	15.03.2022	Through Virtual means	8
<b>7</b>	Capacity Building for Directors of CPSEs	22.03.2022	Through Virtual means	5
<b>8</b>	Capacity Building for Directors of CPSEs	21.04.2022 & 22.04.2022	Bhopal	13
<b>9</b>	Orientation Programme for Non-official (Independent) Directors of CPSEs	11.07.2022 & 12.07.2022	New Delhi	16
<b>10</b>	1 Day Orientation and Capacity Building Session	13.07.2022	New Delhi	8

**Details of Familiarization programmes attended by Independent Directors**

<b>S. No.</b>	<b>Name of the Director</b>	<b>No. of programmes attended during the FY 2022-2023</b>	<b>No. of hours spent in such programmes during the FY 2022-2023</b>	<b>Cumulative No. of programmes attended since appointment</b>	<b>Cumulative No. of hours spent in such programmes</b>
<b>1</b>	<b>Dr. Vasant Ashok Patil (w.e.f 01.11.2021)</b>	3	37	5	44
<b>2</b>	<b>Shri Adya Prasad Pandey (w.e.f 01.11.2021)</b>	3	37	6	52