

**MSTC LIMITED**

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

S. No.	Programme	Date	Place	Duration (Hrs.)
1	Capacity Building of Newly Appointed Non-official Directors of Central Public Sector Enterprises	18.02.2019 & 19.02.2019	Guwahati, Assam	15
2	Capacity Building of Non official/ Independent Directors of Central Public Sector Enterprises (CPSEs)	27.05.2019 & 28.05.2019	Shillong, Meghalaya	16
3	Director's Orientation programme (Virtual) for ID's Proficiency Self-Assessment Test	11.07.2020 & 12.07.2020	Through Virtual means	10
4	Familiarization programme on industry and business modal of MSTC Limited	12.11.2021	MSTC Head Office Kolkata	2
5	Capacity Building for Directors of CPSEs	28.01.2022	Through Virtual means	5
6	Orientation Programme for Non-official (Independent) Directors of CPSEs	15.03.2022	Through Virtual means	8
7	Capacity Building for Directors of CPSEs	22.03.2022	Through Virtual means	5
8	Capacity Building for Directors of CPSEs	21.04.2022 & 22.04.2022	Bhopal	13
9	Orientation Programme for Non-official (Independent) Directors of CPSEs	11.07.2022 & 12.07.2022	New Delhi	16
10	1 Day Orientation and Capacity Building Session	13.07.2022	New Delhi	8
11	Two days Familiarization program for Independent Directors	28.07.2023 & 29.07.2023	Kovalam, Kerala	16
12	Familiarization programme on corporate planning and strategy development	26.10.2024	New Delhi	2
13	Risk Governance & Leadership capacity building program	12.03.2026 & 13.03.2026	Mumbai	16

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

S. No.	Name of the Director	No. of programmes attended during the FY 2025-2026	No. of hours spent in such programmes during the FY 2025-2026	Cumulative No. of programmes attended since appointment	Cumulative No. of hours spent in such programmes
1	<b>Shri Ramesh Kumar Soni</b> (w.e.f 15.04.2025)	1	16	1	16
2	<b>Smt Alka Chandrakar</b> (w.e.f 29.05.2025)	1	16	1	16
3	<b>Shri Chandra Shekhar Baghel</b> (w.e.f 29.05.2025)	1	16	1	16