

Tata Projects Limited

Details of Familiarization Programmes imparted to independent directors:

Senior management personnel of the Company make presentations to the Board Members on a periodical basis, briefing them on the operations of the Company, plans, strategy, risks involved, new initiatives, etc., and seek their opinions and suggestions on the same. Also, the Directors are briefed on their specific responsibilities and duties that may arise from time to time. Any new Director who joins the Board is presented with a brief background of the Company, its operations and is informed of the important policies of the Company including the Code of Conduct for Directors and Senior Management Personnel and the Code of Conduct for Prevention of Insider Trading, Policy on Related Party Transactions, Whistle blower policy, Policy on Anti-Corruption and Anti-Bribery and Corporate Social Responsibility policy.

Name of the Independent Director	No. of Presentations/ Programmes imparted to Independent Directors by the Auditors/ Senior Management of the Company.	Attended by The Independent Director	No. of hours spent
Sanjay Vijay Bhandarkar	1	1	6
Nishi Vasudeva	1	1	6
T.R Rangarajan	1	1	6