Reliable Tech Park, Gut no. 31 Village Elthan, Off Thane-Belapur Road Airoli, Navi Mumbai – 400708, Maharashtra Phone: 022-71251000 CIN: L24110MH1956PLC010806 www.heubach.com



Detail of training imparted to Independent Directors of HCIL - FY 2022-2023

Prog.	Areas covered	Time spent during FY 22-23 (approx.)				Total time
No.		At	At Audit	At NRC	Other	spent during
		Board	Comm	meeting	medium	FY22-23 (approx.)
		meeting	meeting			
1.	Legal/Regulatory updates/ Investor Information	1 Hour	0.5 Hour	0.25 Hour	2 Hours	3.75 Hours
2.	Business & Industry overview / Updates	2 Hours	0.5 Hour	0.5 Hour	-	3 Hours
3.	Strategy orientation	1 Hour	1.5 Hour	0.5 Hour	-	3 Hours
4.	Internal control processes	3 Hours	2 Hour	0.25 Hour	-	5.25 Hours
5.	Governance & Risk Management matters	2 Hours	1 Hour	0.25 Hour	-	3.25 Hours
Total						18.25 Hours