



## Bharti Hexacom Limited

### Details of familiarization programmes attended by the Independent Directors

S. No.	Particulars of Programmes	Date/Period	Ravinder Arora	Rajiv Kumar Chaudhri	Ashok Tyagi
			Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)
<b>Financial Year 2021-22</b>					
1	Update on Internal Control on Financial Reporting	Various audit comm meetings	01:45 Hrs.	01:45 Hrs.	00:45 Hrs.
2	Update on Internal Financial Controls, Review of instances of fraud, Update on call / demand loan and investment	Various board meetings	01:50 Hrs	01:50 Hrs	00:50 Hrs
3	Update on various applicable provisions including provisions relating to High Debt Value Listed Entities .	Various board meetings	01:50 Hrs	01:50 Hrs	00:50 Hrs
4	Board Evaluation - An update on Industry & company practices	19-May-22	01:10 Hrs	01:10 Hrs	00:10 Hrs
<b>Total Duration (Hours)</b>					
<b>Cumulative Duration (Hours)</b>			<b>06:35 Hrs</b>	<b>06:35 Hrs</b>	<b>02:35 Hrs</b>