



Bharti Hexacom Limited								
Details of familiarization programmes attended by the Independent Directors								
S. No.	Particulars of Programmes	Date/Period	Ravinder Arora (till 22.12.2023)	Ashok Tyagi	Arvind Kohli	Arun Kumar Gupta (w.e.f 22.12.2023)	Kapal Kumar Vohra (w.e.f 22.12.2023)	Nalina Suresh (w.e.f 22.12.2023)
			Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)
Financial Year 2023-24								
1	Update on Internal Control on Financial Reporting	Various Audit Committee meetings	0:45	0:55	0:55	0:10	0:10	0:00
2	Business Updates	Various Board meetings	1:50	2:50	2:50	1:00	1:00	1:00
3	Update on various applicable provisions including provisions relating to Listed Entities	Various Board meetings	0:30	1:00	1:00	0:30	0:30	0:30
4	Board Evaluation - An update on Industry & company practices	30-May-23	0:25	0:25	0:25	0:00	0:00	0:00
Total Duration (Hours)			3:30	5:10	5:10	1:40	1:40	1:30
Cumulative Duration (Hours)			14:55	14:05	12:25	1:40	1:40	1:30
S. No.	Particulars of Programmes	Date/Period	Ashok Tyagi	Arvind Kohli	Arun Kumar Gupta	Kapal Kumar Vohra	Nalina Suresh	Kanwaljit Singh Cheema (w.e.f 20.11.2024)
			Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)
Financial Year 2024-25								
1	Board Evaluation - An update on Industry & company practices	14-May-2024	1:00	1:00	1:00	1:00	1:00	NA
2	Induction Programme	10-Dec-2024	1:30	1:30	1:30	1:30	1:30	1:30
3	Session on Customer Experience and Detailed session on Legal and Regulatory	06-Mar-2025	2:00	2:00	2:00	2:00	2:00	2:00
4	Update on Internal Control on Financial Reporting	Various Audit Committee meetings	0:55	0:55	0:45	0:55	0:00	0:00
5	Update on various applicable provisions including provisions relating to Listed Entities	Various Board meetings	1:00	1:00	0:35	1:00	1:00	0:00
Total Duration (Hours)			6:25	6:25	5:50	6:25	5:30	3:30
Cumulative Duration (Hours)			20:30	18:50	7:30	8:05	7:00	3:30