



## HINDALCO INDUSTRIES LIMITED

### FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

#### FY 2021 – 2022

On 10<sup>th</sup> February, 2022, a session comprising of two presentations were made to the board members totaling to 1 hour (30 Minutes each session) on the following:

1. New provisions on the Related Party Transactions, and;
2. Insider Trading – Changes in Code of Conduct, penal provisions entailed therein and other matters.

Three independent directors attended the said session. Several queries were raised which were duly addressed by the management.

Summary is as follow:

SR	INDEPENDENT DIRECTOR	SESSIONS ATTENDED		HOURS	
		DURING FY 2021-2022	CUMULATIVE	DURING FY 2021-2022	CUMULATIVE
1	Mr. K N Bhandari	1	3	1 Hour	6 Hours
2	Mr. Y P Dandiwala	1	3	1 Hour	6 Hours
3	Mrs. Alka Bharucha	-	2	-	5 Hours
4	Mr. Vikas Balia	1	3	1 Hour	6 Hours
5	Mr. Sudhir Mital	-	2	-	5 Hours
6	Mr. Anant Maheshwari	-	2	-	5 Hours

During previous years at the time of appointment of the Board Members, Mr. Anil Malik had provided induction and familiarization information of the Company to all the independent Directors during the time of each of their appointment on the day of attending the meetings physically. Exhaustive induction kit has also been provided.

#### **Hindalco Industries Limited.**

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