

# Board & Coordination Division, Head Office: Dwarka, New Delhi-110075

# **Details of Familiarization Programmes imparted to Independent Directors during FY 2021-22**

S. No.	Name of Independent Director (S/Shri/Ms.)	Programme Details	Period	Organized by
1	Dr. Asha Bhandarker, Shareholder Director (Term completed on 11.09.2021)	Seminar on Corporate Governance for the Directors on Board of Banks	10.06.2021 (1 day)	College of Agricultural Banking (CAB), Reserve Bank of India
2	Gautam Guha, Shareholder Director	Workshop on Emerging Compliance Landscape	22.06.2021 (1 day)	CAFRAL (Centre for Advanced Financial Research and Learning)
3	Gautam Guha, Shareholder Director	Certification Programme in IT and Cyber Security for Board members	02.12.2021 to 03.12.2021 (2 days)	IDRBT (Institute for Development & Research in Banking Technology)
4	Pankaj Joshi, Part time Non Official Director	Certification Programme in IT and Cyber Security for Board members	03.03.2022 to 04.03.2022 (2 days)	IDRBT (Institute for Development & Research in Banking Technology)
5	Dr. Rekha Jain, Shareholder Director	Certification Programme in IT and Cyber Security for Board members	03.03.2022 to 04.03.2022 (2 days)	IDRBT (Institute for Development & Research in Banking Technology)

### **Details of Familiarization Programmes imparted to Independent Directors during FY 2022-23**

S. No.	Name of Independent Director (S/Shri/Ms.)	Programme Details	Period	Organized by
1	Gautam Guha, Shareholder Director	Directors Development Program for Public Sector Banks and Financial Institutions in India	Feb. 2022 to Sept. 2022	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
2	Dr. Rekha Jain, Shareholder Director	Directors Development Program for Public Sector Banks and Financial Institutions in India	Feb. 2022 to Sept. 2022	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
3	Sanjeev Kumar Singhal, Part time Non Official Director	Certification Programme in IT and Cyber Security for Board members	02.06.2022 to 03.06.2022 (2 days)	IDRBT (Institute for Development & Research in Banking Technology)



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4	K G Ananthakrishnan, Non-Executive Chairman	Certification Programme in IT and Cyber Security for Board members	01.12.2022 to 02.12.2022 (2 days)	IDRBT (Institute for Development & Research in Banking Technology)
5	Pankaj Joshi, Part time Non Official Director	Program on Governance and Assurance for Board of Directors	05.01.2023 (1 day)	CAFRAL (Centre for Advanced Financial Research and Learning)
6	Sanjeev Kumar Singhal, Part time Non Official Director	Program on Governance and Assurance for Board of Directors	05.01.2023 (1 day)	CAFRAL (Centre for Advanced Financial Research and Learning)

# **Details of Familiarization Programmes imparted to Independent Directors during FY 2023-24**

S. No.	Name of Independent Director (S/Shri/Ms.)	Programme Details	Period	Organized by
1	K G Ananthakrishnan, Non - Executive Chairman	Directors Development Program for Public Sector Banks and Financial Institutions in India	March 2023 to Sept. 2023	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
2	Pankaj Joshi, Part time Non Official Director	Directors Development Program for Public Sector Banks and Financial Institutions in India	March 2023 to Sept. 2023	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
3	Sanjeev Kumar Singhal, Part time Non Official Director	Directors Development Program for Public Sector Banks and Financial Institutions in India	March 2023 to Sept. 2023	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
4	Sanjeev Kumar Singhal, Part time Non Official Director	Global Professional Accountants Convention (GloPAC)	24.11.2023 to 26.11.2023 (3 days)	Institute of Chartered Accountants of India (ICAI)
5	Pankaj Joshi, Part time Non Official Director	Certification Programme for Effectiveness of Audit Committee	01.03.2024 to 02.03.2024 (2 days)	Indian Institute of Corporate Affairs (IICA)