

**John Cockerill India Limited**

**Details of Programmes conducted and attended by the Independent Directors is given in the table below :**

Date	Subject	Hours spent	Directors Attendance				
			Mr. D. J. Balaji Rao	Mr. N. Sundararajan	Ms. Roma Balwani	Mr. Nandkumar Dhekne	Mr. Urjit Patel
29.05.2019	Interaction with Senior Management	1.5	Yes	Yes	No	N.A.	N.A.
30.10.2019	Global Situation in the Steel Market	0.5	Yes	Yes	Yes	N.A.	N.A.
06.02.2020	Update on Purchases	0.5	Yes	Yes	Yes	Yes	N.A.
	Update on Projects	0.5	Yes	Yes	Yes	Yes	N.A.
	Update on Workshops	0.5	Yes	Yes	Yes	Yes	N.A.
	Update on Sales	0.5	Yes	Yes	Yes	Yes	N.A.
	Update on Erection & Commissioning	0.5	Yes	Yes	Yes	Yes	N.A.
	Update on Innovation	0.5	Yes	Yes	Yes	Yes	N.A.
10.02.2021	Update on Global Steel Market	0.5	Yes	Yes	Yes	Yes	Yes
	Update on Projects	0.5	Yes	Yes	Yes	Yes	Yes
	Updates on Workshops	0.5	Yes	Yes	Yes	Yes	Yes
	Updates on Purchases	0.5	Yes	Yes	Yes	Yes	Yes
	Update on Sales & Marketing	0.5	Yes	Yes	Yes	Yes	Yes
03.02.2022	Update on Global Commodity and role of the Company	0.5	N.A.	Yes	Yes	Yes	N.A.
	Engineering Technology Developments	0.5	N.A.	Yes	Yes	Yes	N.A.
	Indian Steel Market Overview and plans for business expansion	0.5	N.A.	Yes	Yes	Yes	N.A.
	Quality and productivity improvements in Operations	0.5	N.A.	Yes	Yes	Yes	N.A.
Total hours attended by each Independent Director			7.5 hours	9.5 hours	8 hours	7.5 hours	2.5 hours