

**Details of familiarization programmes imparted to Independent Directors**

|    | <b>Name of Director</b>   | <b>Programme</b>   | <b>Organised by</b>  | <b>Period</b>                   |
|----|---------------------------|--|--|---------------------------------|
| 1. | Shri. Sriram Ramachandran | Programme for the Non-Executive Directors on the Boards of Public Sector Banks | Centre for Advanced Financial Research and Learning (CAFRAL)         | 27.02.2015<br>and<br>28.02.2015 |
| 2. | Shri. Sriram Ramachandran | Seminar on IT Governance for Directors of Banks                                | Institute for Development and Research in Banking Technology (IDRBT) | 27.07.2015<br>and<br>28.07.2015 |
| 3. | Shri. Vijay Kumar Goel    | Program for Non-Executive Directors on the Boards of Commercial Banks          | Centre for Advanced Financial Research and Learning (CAFRAL)         | 29.11.2016<br>and<br>30.11.2016 |

**Details of programmes attended by the Directors**

| <b>S.No.</b> | <b>Name of Director</b>     | <b>Programme</b>   | <b>Organised by</b>  | <b>Venue and Period</b>                                       |
|--------------|-----------------------------|--|--|---|
| 1.           | Shri Vijay Kumar Goel       | National Competitiveness Forum   | Institute for Competitiveness in collaboration with NITI Aayog, CII & Times Network. | New Delhi<br>25 <sup>th</sup> May 2017                        |
| 2.           | Shri Vijay Kumar Goel       | Seminar on Banking Technology for “Directors on Bank Boards”.                      | IDRBT  | Hyderabad<br>22 <sup>nd</sup> July 2017                       |
| 3.           | Shri Padmanaban Vittal Dass | Programme for “Non-Executive Directors on the Boards of Commercial Banks and FIs”. | CAFRAL   | Mumbai<br>23 <sup>rd</sup> and 24 <sup>th</sup> October, 2017 |
| 4.           | Shri T C Venkat Subramanian | Programme for “Non-Executive Directors on the Boards of Commercial Banks and FIs”. | CAFRAL   | Mumbai<br>23 <sup>rd</sup> and 24 <sup>th</sup> October, 2017 |
| 5.           | Shri Vijay Kumar Goel       | Programme for “Non-Executive Directors on the Boards of Commercial Banks and FIs”. | CAFRAL   | Mumbai<br>23 <sup>rd</sup> and 24 <sup>th</sup> October, 2017 |
| 6.           | Dr. Bharath Krishna Sankar  | Programme for “Non-Executive Directors on the Boards of Banks and FIs”.            | CAFRAL   | Mumbai<br>16 <sup>th</sup> and 17 <sup>th</sup> March, 2018   |
| 7.           | Shri Salil Kumar Jha        | Programme for “Non-Executive Directors on the Boards of Banks and FIs”.            | CAFRAL   | Mumbai<br>16 <sup>th</sup> and 17 <sup>th</sup> March, 2018   |

### Details of programmes attended by the Directors

| S.No. | Name of Director            | Programme  | Organised by   | Venue and Period                    |
|-------|-----------------------------|--|--|-------------------------------------|
| 1.    | Shri Vijay Kumar Goel       | Interactive meeting of Chartered Accountant (CA) Directors on the Board of Banks/FIs | Professional Development Committee & Corporate laws and Corporate Governance Committee of ICAI | 14.06.2018, New Delhi               |
| 2.    | Shri Vijay Kumar Goel       | Workshop on "Building better Boards"   | Indian Institute of Corporate Affairs (IICA) and International Finance Corporation (IFC)       | 27.08.2018 to 28.08.2018, Mumbai    |
| 3.    | Shri Vijay Kumar Goel       | Certificate Programme on IT & Cyber Security   | IDRBT  | 04.10.2018 to 05.10.2018, Hyderabad |
| 4.    | Shri Vijay Kumar Goel       | Programme for Non-Executive Directors on Audit & Risk Management Committees          | CAFRAL   | 29.10.2018 to 30.10.2018, Mumbai    |
| 5.    | Shri Vijay Kumar Goel       | Program for Non-Executive Directors on the Boards of Banks                           | CAFRAL   | 18.03.2019 to 19.03.2019, Mumbai    |
| 6.    | Shri Padmanaban Vittal Dass | Workshop for Non executive Directors on Credit Committees of Banks                   | CAFRAL   | 18.06.2018, Mumbai                  |
| 7.    | Shri Padmanaban Vittal Dass | Workshop on "Building better Boards"   | Indian Institute of Corporate Affairs (IICA) and International Finance Corporation (IFC)       | 27.08.2018 to 28.08.2018, Mumbai    |
| 8.    | Shri Padmanaban Vittal Dass | Certificate Programme on IT & Cyber Security   | IDRBT  | 03.12.2018 to 04.12.2018, Hyderabad |
| 9.    | Shri Vinod Kumar Nagar      | Workshop on "Building better Boards"   | Indian Institute of Corporate Affairs (IICA) and International Finance Corporation (IFC)       | 27.08.2018 to 28.08.2018, Mumbai    |
| 10.   | Dr. Bharath Krishna Sankar  | Workshop for Non executive Directors on Credit Committees of Banks                   | CAFRAL   | 18.06.2018, Mumbai                  |
| 11.   | Dr. Bharath Krishna Sankar  | Workshop on "Building better Boards"   | Indian Institute of Corporate Affairs (IICA) and International Finance Corporation (IFC)       | 27.08.2018 to 28.08.2018, Mumbai    |
| 12.   | Dr. Bharath Krishna Sankar  | Certificate Programme on IT & Cyber Security   | IDRBT  | 03.12.2018 to 04.12.2018, Hyderabad |

|     |                      |   |  |                                     |
|-----|----------------------|---|--|-------------------------------------|
| 13. | Shri Salil Kumar Jha | Workshop on “Building better Boards”                                      | Indian Institute of Corporate Affairs (IICA) and International Finance Corporation (IFC) | 27.08.2018 to 28.08.2018, Mumbai    |
| 14. | Shri Salil Kumar Jha | Program for Non-Executive Directors on Audit & Risk Management Committees | CAFRAL   | 29.10.2018 to 30.10.2018, Mumbai    |
| 15. | Shri Salil Kumar Jha | Certificate Programme on IT & Cyber Security                              | IDRBT  | 03.12.2018 to 04.12.2018, Hyderabad |
| 16. | Shri Salil Kumar Jha | Program for Non-Executive Directors on the Boards of Banks                | CAFRAL   | 18.03.2019 to 19.03.2019, Mumbai    |