

Details of Familiarization Programmes held:

Date of the program	Program details	Areas covered
Financial Year 2021-22		
22 & 24 th November, 2021	Orientation sessions for Independent Directors of Bharat Petroleum Corporation Ltd	Presentations on Board Process, Sub-committees, statutory provisions governing the roles, duties and responsibilities of the Directors, Important Corporate policies governing Directors conduct.
22 nd December, 2021	Programme structure for the online training on capacity building for Directors	Audit Committee and methods to be adopted for maintaining an effective corporate Governance environment.
28 th January, 2022	Capacity Building for newly appointed Directors	Roles & Responsibilities of Independent Directors in the context of Companies Act, 2013
15 th March, 2022	One day orientation programme for non-official Independent Directors of CPSEs	Roles & Responsibilities of Independent Directors in the context of Companies Act, 2013 and SEBI LODR, 2015
Financial Year 2019-20		
30 th October, 2019 Mumbai	Induction programme for new independent Director	Presentations about business structure, plans, understanding Corporate Strategy and business risks of the Corporation.

Details of attendance of Independent Directors in above Programmes:

Sr.No.	Name of Independent Director	No. of Programmes attended		No. of hours/minutes spent in the Programmes attended	
		FY 2021-22	Cumulative till date	FY 2021-22	Cumulative till date
1	Shri Harshadkumar.P. Shah	-	1	-	8
2	Shri Pradeep Vishambhar Agrawal	3	-	32	32
3	Prof. (Dr.) Bhagwati Prasad Saraswat	3	-	32	32
4	Shri Ghanshyam Sher	3	-	32	32
5	Dr. (Smt.) Aiswarya Biswal	3	-	32	32
6	Shri Gopal Krishna Agarwal	3	-	32	32