

**INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED**  
**(UPDATED TILL 23.08.2024)**

**DETAILS OF FAMILIARIZATION PROGRAMMES ATTENDED BY INDEPENDENT DIRECTORS**

[Pursuant to Regulations 25(7) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**FY 2024-25**

<b>S. NO.</b>	<b>NAME OF INDEPENDENT DIRECTOR</b>	<b>TOPIC OF THE PROGRAMME</b>	<b>PROGRAMME ORGANIZED BY</b>	<b>DATE &amp; VENUE OF THE PROGRAMME</b>	<b>NUMBER OF PROGRAMMES ATTENDED</b>	<b>CUMULATIVE PROGRAMMES ATTENDED TILL DATE</b>	<b>NUMBER OF HOURS SPENT</b>	<b>CUMULATIVE HOURS SPENT TILL DATE</b>
1.	<b>Shri Devendra Pal Bharti</b> (w.e.f. 09.06.2023)	Executive Development Program on HR Policies & Rule	India Institute of Secretariat Training & Development	4 <sup>th</sup> & 5 <sup>th</sup> June 2024 Leh	2	6	16	40
2.	<b>Shri Vinay Kumar Sharma</b> (w.e.f. 09.11.2021)	Executive Development Program on HR Policies & Rule	India Institute of Secretariat Training & Development	4 <sup>th</sup> & 5 <sup>th</sup> June 2024 Leh	2	8	16	56
3.	<b>Shri Namgyal Wangchuk</b> (w.e.f. 12.11.2021)	Executive Development Program on HR Policies & Rule	India Institute of Secretariat Training & Development	4 <sup>th</sup> & 5 <sup>th</sup> June 2024 Leh	2	8	16	56

**FY 2023-24**

<b>S. NO.</b>	<b>NAME OF INDEPENDENT DIRECTOR</b>	<b>TOPIC OF THE PROGRAMME</b>	<b>PROGRAMME ORGANIZED BY</b>	<b>DATE &amp; VENUE OF THE PROGRAMME</b>	<b>NUMBER OF PROGRAMMES ATTENDED</b>	<b>CUMULATIVE PROGRAMMES ATTENDED TILL DATE</b>	<b>NUMBER OF HOURS SPENT</b>	<b>CUMULATIVE HOURS SPENT TILL DATE</b>
1.	<b>Shri Devendra Pal Bharti (w.e.f. 09.06.2023)</b>	Independent Directors Orientation Programme	Department of Public Enterprises	5 <sup>th</sup> & 6 <sup>th</sup> October 2023 Lodhi Road, New Delhi	2	2	16	16
		Familiarization Program for Independent Directors	Indian Institute of Corporate Affairs, MCA	27 <sup>th</sup> & 28 <sup>th</sup> November 2023 Country Inn & Suites, Radisson, Panjim, Goa	2	4	16	32
2.	<b>Shri Vinay Kumar Sharma (w.e.f. 09.11.2021)</b>	Familiarization Program for Independent Directors	Indian Institute of Corporate Affairs, MCA	27 <sup>th</sup> & 28 <sup>th</sup> November 2023 Country Inn & Suites, Radisson, Panjim, Goa	2	6	16	40
3.	<b>Shri Namgyal Wangchuk (w.e.f. 12.11.2021)</b>	Familiarization Program for Independent Directors	Indian Institute of Corporate Affairs, MCA	27 <sup>th</sup> & 28 <sup>th</sup> November 2023 Country Inn & Suites, Radisson, Panjim, Goa	2	6	16	40

**FY 2022-23**

S. NO.	NAME OF INDEPENDENT DIRECTOR	TOPIC OF THE PROGRAMME	PROGRAMME ORGANIZED BY	DATE & VENUE OF THE PROGRAMME	NUMBER OF PROGRAMMES ATTENDED	CUMULATIVE PROGRAMMES ATTENDED AS ON 31.03.2023	NUMBER OF HOURS SPENT DURING FY 2022-23	CUMULATIVE HOURS SPENT TILL DATE
1.	<b>Shri Vinay Kumar Sharma</b> (w.e.f. 09.11.2021)	Independent Directors (IDs) Orientation Programme	Department of Public Enterprises	11 <sup>th</sup> & 12 <sup>th</sup> July, 2022 Lodhi Road, New Delhi	2	4	16	24
2.	<b>Shri Namgyal Wangchuk</b> (w.e.f. 12.11.2021)	Independent Directors (IDs) 'Orientation Programme	Department of Public Enterprises	11 <sup>th</sup> & 12 <sup>th</sup> July, 2022 Lodhi Road, New Delhi	2	4	16	24

**FY 2021-22**

S. NO.	NAME OF INDEPENDENT DIRECTOR	TOPIC OF THE PROGRAMME	PROGRAMME ORGANIZED BY	DATE & VENUE OF THE PROGRAMME	NUMBER OF PROGRAMMES ATTENDED	CUMULATIVE PROGRAMME ATTENDED AS ON 31.03.2022	NUMBER OF HOURS SPENT	CUMULATIVE HOURS SPENT AS ON 31.03.2022
1.	<b>Shri Vinay Kumar Sharma</b> (w.e.f. 09.11.2021)	Online Orientation Programme for Directors of Listed Companies	National Institute of Securities Markets (NISM)	28 <sup>th</sup> January 2022 Through Video Conferencing	1	1	4	4
		Online orientation programme on capacity building for Non-official (Independent) Directors of CPSEs	Department of Public Enterprises	22 <sup>nd</sup> February, 2022 Through Video Conferencing	1	2	4	8
2.	<b>Shri Namgyal Wangchuk</b> (w.e.f. 12.11.2021)	Online Orientation Programme for Directors of Listed Companies	National Institute of Securities Markets (NISM)	28 <sup>th</sup> January 2022 Through Video Conferencing	1	1	4	4
		Online orientation programme on capacity building for Non-official (Independent) Directors of CPSEs	Department of Public Enterprises	22 <sup>nd</sup> February, 2022 Through Video Conferencing	1	2	4	8

**FY 2018-19**

<b>S. NO.</b>	<b>NAME OF INDEPENDENT DIRECTOR</b>	<b>TOPIC OF THE PROGRAMME</b>	<b>PROGRAMME ORGANIZED BY</b>	<b>DATE &amp; VENUE OF THE PROGRAMME</b>	<b>NUMBER OF PROGRAMMES ATTENDED</b>	<b>CUMULATIVE PROGRAMMES ATTENDED AS ON 31.03.20219</b>	<b>NUMBER OF HOURS SPENT</b>	<b>CUMULATIVE HOURS SPENT AS ON 31.03.20219</b>
1.	<b>Ms. Sarita Deshpande (w.e.f. 29.03.2018 upto 28.03.2021)</b>	Capacity Building of Newly Appointed Non-official Directors of Central Public Sector Enterprises	Department of Public Enterprises	18 <sup>th</sup> & 19 <sup>th</sup> February, 2019  Guwahati	2	<b>2</b>	16	<b>16</b>
2.	<b>Mr. C.R. Sundaramurti (w.e.f. 13.10.2017 upto 12.10.2020)</b>	Capacity Building of newly appointed Independent Directors of CPSEs	Department of Public Enterprises	8 <sup>th</sup> & 9 <sup>th</sup> January, 2019  Vishakhapatnam	2	<b>2</b>	16	<b>16</b>