

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED
(UPDATED TILL 13.10.2023)

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 2023-24

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 TILL DATE	NUMBER OF HOURS SPENT	CUMULATIVE HOURS SPENT TILL DATE
1.	Shri Devendra Pal Bharti (w.e.f. 09.06.2023)	Independent Directors (IDs) Orientation Programme	Department of Public Enterprises	5 th & 6 th October 2023 Lodhi Road, New Delhi	2	2	16	16
2.	Shri Vinay Kumar Sharma (w.e.f. 09.11.2021)	-	-	-	-	4	-	24
3.	Shri Namgyal Wangchuk (w.e.f. 12.11.2021)	-	-	-	-	4	-	24

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.	Shri Vinay Kumar Sharma (w.e.f. 09.11.2021)	Independent Directors (IDs) Orientation Programme	Department of Public Enterprises	11 th & 12 th July, 2022 Lodhi Road, New Delhi	2	4	16	24
2.	Shri Namgyal Wangchuk (w.e.f. 12.11.2021)	Independent Directors (IDs) 'Orientation Programme	Department of Public Enterprises	11 th & 12 th 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.	Shri Vinay Kumar Sharma (w.e.f. 09.11.2021)	Online Orientation Programme for Directors of Listed Companies	National Institute of Securities Markets (NISM)	28 th 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 nd February, 2022 Through Video Conferencing	1	2	4	8
2.	Shri Namgyal Wangchuk (w.e.f. 12.11.2021)	Online Orientation Programme for Directors of Listed Companies	National Institute of Securities Markets (NISM)	28 th 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 nd February, 2022 Through Video Conferencing	1	2	4	8

FY 2018-19

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 31.03.20219	NUMBER OF HOURS SPENT	CUMULATIVE HOURS SPENT AS ON 31.03.20219
1.	Ms. Sarita Deshpande (w.e.f. 29.03.2018 upto 28.03.2021)	Capacity Building of Newly Appointed Non-official Directors of Central Public Sector Enterprises	Department of Public Enterprises	18 th & 19 th February, 2019 Guwahati	2	2	16	16
2.	Mr. C.R. Sundaramurti (w.e.f. 13.10.2017 upto 12.10.2020)	Capacity Building of newly appointed Independent Directors of CPSEs	Department of Public Enterprises	8 th & 9 th January, 2019 Vishakhapatnam	2	2	16	16