



## Kolte-Patil Developers Limited

### Familiarization program for Independent Directors

#### **Process of familiarization followed by the Company on a continuous basis**

The Board members are provided with necessary documents, reports and policies to enable them to familiarise with the Company's procedures and practices. Periodic presentations are made at the Board and Committee Meetings, on business and performance updates of the Company, business environment, business strategy and risks involved.

#### **Details of Familiarization Sessions held during FY 2018-19 (w.e.f. 01 October 2018)**

Sr. No.	Date of Programme / Session	No. of hours spent
1	30 January 2019	2 hours

#### **Details of attendance of Independent Directors in Familiarization Sessions are as follows:**

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2018-19
1	Prakash Gurav	1	2 hours
2	Jayant Pendse	1	2 hours
3	Umesh Joshi	1	2 hours
4	G L Vishwanath	1	2 hours
5	Manasa Vishwanath	1	2 hours

#### **Details of Familiarization Sessions held during FY 2019-20**

Sr. No.	Date of Programme / Session	No. of hours spent
1	06 August 2019	2 hours
2	11 November 2019	2 hours
3	07 February 2020	2 hours

#### **Details of attendance of Independent Directors in Familiarization Sessions are as follows:**

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2019-20
1	Prakash Gurav	3	6 hours
2	Jayant Pendse	3	6 hours
3	Umesh Joshi	1	2 hours
4	G L Vishwanath	1	2 hours
5	Manasa Vishwanath	1	2 hours

**Details of Familiarization Sessions held during FY 2020-21:**

Sr. No.	Date of Programme / Session	No. of hours spent
1	21 August 2020	2 hours
2	21 December 2020	2 hours

**Details of attendance of Independent Directors in Familiarization Sessions are as follows:**

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2020-21
1	Prakash Gurav	2	4 hours
2	Jayant Pendse	2	4 hours
3	Umesh Joshi	2	4 hours
4	G L Vishwanath	2	4 hours
5	Manasa Vishwanath	2	4 hours

**Details of Familiarization Sessions held during FY 2021-22:**

Sr. No.	Date of Programme / Session	No. of hours spent
1	29 July 2021	2 hours
2	08 February 2022	2 hours

**Details of attendance of Independent Directors in Familiarization Sessions are as follows:**

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2021-22
1	Prakash Gurav	2	4 hours
2	Jayant Pendse	2	4 hours
3	Umesh Joshi	2	4 hours
4	Achyut Watve	2	4 hours
5	Girish Vanvari	2	4 hours
6	Sudha Navandar	2	4 hours

**Details of Familiarization Sessions held during FY 2022-23:**

Sr. No.	Date of Programme / Session	No. of hours spent
1	12 August 2022	2 hours
2	06 February 2023	2 hours



**Details of attendance of Independent Directors in Familiarization Sessions are as follows:**

<b>Sr. No.</b>	<b>Name of Independent Director</b>	<b>No. of Sessions attended</b>	<b>Total No. of hours spent in the Sessions Attended FY 2022-23</b>
1	Prakash Gurav	2	4 hours
2	Jayant Pendse	2	4 hours
3	Umesh Joshi	2	4 hours
4	Achyut Watve	2	4 hours
5	Girish Vanvari	2	4 hours
6	Sudha Navandar	2	4 hours

**Summary of familiarization programme imparted to independent directors:**

<b>Sr. No.</b>	<b>Financial Year</b>	<b>Total No. of hours spent by all Independent Directors on cumulative basis</b>
1	2018-19	10 hours
2	2019-20	18 hours
3	2020-21	20 hours
4	2021-22	24 hours
5	2022-23	24 hours