



## Bharti Hexacom Limited

### Details of familiarization programmes attended by the Independent Directors

S. No.	Particulars of Programmes	Date/Period	Ravinder Arora ( till 22.12.2023)	Ashok Tyagi	Arvind Kohli	Arun Kumar Gupta (w.e.f 22.12.2023)	Kapal Kumar Vohra (w.e.f 22.12.2023)	Nalina Suresh (w.e.f 22.12.2023)
			Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)
<b>Financial Year 2023-24</b>								
1	Update on Internal Control on Financial Reporting	Various Audit Committee meetings	0:45	0:55	0:55	0:10	0:10	0:00
2	Business Updates	Various Board meetings	1:50	2:50	2:50	1:00	1:00	1:00
3	Update on various applicable provisions including provisions relating to Listed Entities	Various Board meetings	0:30	1:00	1:00	0:30	0:30	0:30
4	Board Evaluation - An update on Industry & company practices	30-May-23	0:25	0:25	0:25	0:00	0:00	0:00
<b>Total Duration (Hours)</b>			<b>3:30</b>	<b>5:10</b>	<b>5:10</b>	<b>1:40</b>	<b>1:40</b>	<b>1:30</b>
<b>Cumulative Duration (Hours)</b>			<b>14:55</b>	<b>14:05</b>	<b>12:25</b>	<b>1:40</b>	<b>1:40</b>	<b>1:30</b>