

HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED

FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS





HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED NEW DELHI

FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The newly appointed Independent Directors on the Board of the Company are familiarized with the overall view of the Company ,Organization Structure ,Product Portfolio ,Financial and Operational Performance , Corporate Plan , Corporate Governance , etc.

Further, the Directors are nominated to the training programme(s) organized by Department of Public Enterprises (DPE) under the Ministry of Heavy Industries and Public Enterprises, Government of India etc. on the issues related to Capacity Building of newly appointed Independent Directors of CPSEs.

The details of familiarization programmes attended by the Independent Directors are as under:

No o	f programmes	No of	No of Hrs.		
Name	Date	Programme	Duration (in Hrs.)	programmes attended (cumulative)	spent (cumulative)
Mr. Mukesh M. Arya	30.01.2017 & 31.01.2017	Orientation Programme for Capacity Building of newly appointed Independent Directors of CPSEs organized by DPE at New Delhi	13	2	23
	18.08.2017	Orientation Programme on effective Functioning of Audit Committee organized by DPE at Vadodara	10		
Prof. Chetan /aidya	30.01.2017 & 31.01.2017	Orientation Programme for Capacity Building	13	2	23

	18.08.2017	of newly appointed Independent Directors of CPSEs organized by DPE at New Delhi Orientation Programme on effective Functioning of Audit Committee organized by DPE at Vadodara	10		
Mr. Amarish Govindlal Patel	30.01.2017 & 31.01.2017	Orientation Programme for Capacity Building of newly appointed Independent Directors of CPSEs organized by DPE at New Delhi	13	2	23
	18.08.2017	Orientation Programme on effective Functioning of Audit Committee organized by DPE at Vadodara	10		

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