

TRAINING PROGRAMMES ATTENDED

AND

TIME SPENT BY INDEPENDENT DIRECTORS

[From F.Y. 2015-16 onwards on cumulative basis till date]

Sr. No.	Name of the Director	Programme	Number of hours Spent by Independent Directors (approx.)
1.	Shri J.P. Dange Independent Director	1. Board Development Programme for Board and Senior Level Executives (held from 23-25 Sept. 2015) - IPE	15 Hours
2.	Shri A.K. Lomas Independent Director	1. Mining Exploration Convention & Trade Show (held from 24-26 Sept. 2015) - FIMI. 2. Mining Activities and Process (in house by MOIL) 14-15 May 2015.	5 Hours 5 Hours
3.	Ms. Sunanda Prasad Independent Director	1. Mining Activities and Process (in house by MOIL) 14-15 May 2015.	5 Hours
4.	Ms.Sangita Gairola Independent Director	Workshop on Capacity Building of Non-Official Directors of CPSEs(held on 28 th &29 th Dec. 2015)	6 Hours
5.	Shri A.K. Lomas Independent Director	Workshop on Capacity Building of Non-Official Directors of CPSEs(held on 28 th &29 th Dec. 2015) (Attended the Programme through Bharat Coking Coal Ltd).	6 Hours

6.	Independent Directors: (i) Shri A.K. Lomas (ii) Ms. Sunanda Prasad (iii) Ms. Sangita Gairola (iv) Shri J.P. Dange	Mining Activities and Process (in house by MOIL) held on 9 th Feb. 2016.	5 Hours
7.	Shri J.P. Dange Independent Director	Training Program on “Corporate Governance-Effective Boards for Sustainable Competitiveness”(held on 18 th -19 th Feb.2016)	7.5 Hours
8.	Independent Directors: (i) Shri A.K. Lomas (ii) Ms. Sunanda Prasad (iii) Ms. Sangita Gairola (iv) Shri J.P. Dange	Wind Power Project Review (in house by MOIL) held on 28 th June. 2016	5 Hours
9.	Independent Directors: (i) Ms. Sunanda Prasad (ii) Ms. Sangita Gairola	Mining Activities/Process and Corporate Plan (in house by MOIL) held on 4-5 May 2017.	5 Hours
10.	Independent Directors: (i) Ms. Sunanda Prasad (ii) Ms. Sangita Gairola (iii) Shri. V. M. Chariar	In-house training on Accounts and Audits held on 18th May 2018.	3 Hours
11.	Independent Directors: (i) Ms. Sunanda Prasad (ii) Ms. Sangita Gairola (iii) Shri. V. M. Chariar	In-house training on Amendment in SEBI (LODR) Regulation, 2015 and Risk Management held on 24th May 2018.	3 Hours