

TITAN INTECH LIMITED

Details of familiarization programmes imparted to independent directors including the following details:

(i) number of programmes attended by independent directors (during the year and on a cumulative basis till date)

(ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and

(ii) other relevant details

DETAIL OF FAMILIARIZATION PROGRAMME TO TITAN INTECH LIMITED INDEPENDENT DIRECTORS

NAME OF THE DIRECTOR	DESIGNATION	NUMBER OF PROGRAMMES ORGANIZED BY NTPC/ ANY OTHER INSTITUTE	DATE AND TOPIC OF THE PROGRAM	NUMBER OF PROGRAMMES ATTENDED BY THE DIRECTOR	NUMBER OF HOURS SPENT BY DIRECTOR IN SUCH PROGRAMME
Mrs. ZEBARUHIN SHAIK KOTTALA	Independent Director	TITAN INTECH LIMITED	29.12.2022 Orientation Program for newly inducted Independent Directors on the business of the Company and the Companies Act, 2013 and SEBI LODR Regulations, 2015.	4	3 Hours
Mr. HEBBAGILUMANE NAGARAJ	Independent Director	TITAN INTECH LIMITED	29.12.2022 Orientation Program for newly inducted Independent	4	3 Hours

			Directors on the business of the Company and the Companies Act, 2013 and SEBI LODR Regulations, 2015.		
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