## **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 ROGRAMME
Mrs. ZEBA RUHIN 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.