

HEAD OFFICE:
2, Saklat Place, 1st Floor
Kolkata - 700 072
4 + 91 33 4058 0000
DELHI OFFICE:
2nd Floor, Bearing No. 78,
Block - A, Phase-II,
Okhla Industrial Area,
New Delhi - 110 020
4 + 91 11 43035417
Image: Info@easternlogica.com
Web:www.easternlogica.com
CIN:U30007WB1995PLC073218

DETAILS OF FAMILIARISATION PROGRAMMES TO INDEPENDENT DIRECTORS

[Pursuant to Regulation 46 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

No. of Hour Spent by Independent Director No. of Programme Programme Programme Subject Matter of the Programme Programme Programme No. of programmes attended by Independent Directors Independent Directors 2 2 2 2 2 2 2 2 2		Western Committee of the Committee of th				
No. Independent Director Programme Programme Year Programmes attended by Independent Directors Mr. Dinesh Arya Operations, Strategy, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), IND AS, RPTs Mr. Nil Kamal Samanta SEBI (Listing Obligations and Disclosure) SEBI (Listing Obligations and Disclosure) Operations, Strategy, SEBI (Listing Obligations and Disclosure)	SI	Name of	Subject Matter of the	Financial	No. of	No. of Hours
Director Director Director Independent Director	No.	Independent	Programme	Year		
1 Mr. Dinesh Arya Operations, Strategy, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), IND AS, RPTs 2 Mr. Nil Kamal Samanta Operations, Strategy, SEBI (Listing Obligations and Disclosure		Director				1
1 Mr. Dinesh Arya Operations, Strategy, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), IND AS, RPTs 2 Mr. Nil Kamal Samanta Operations, Strategy, SEBI (Listing Obligations and Disclosure						l.
1 Mr. Dinesh Arya Operations, Strategy, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), IND AS, RPTs 2 Mr. Nil Kamal Samanta SEBI (Listing Obligations and Disclosure						2
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), IND AS, RPTs 2 Mr. Nil Kamal Samanta Operations, Strategy, SEBI (Listing Obligations and Disclosure	1	Mr. Dinesh Arya	Operations, Strategy,	2022-23		2
Disclosure Requirements) Regulations 2015 (LODR), IND AS, RPTs Operations, Strategy, Samanta SEBI (Listing Obligations and Disclosure					_	-
Requirements) Regulations 2015 (LODR), IND AS, RPTs Operations, Strategy, Samanta SEBI (Listing Obligations and Disclosure			Obligations and			
Regulations 2015 (LODR), IND AS, RPTs 2 Mr. Nil Kamal Samanta SEBI (Listing Obligations and Disclosure			Disclosure			
2 Mr. Nil Kamal Operations, Strategy, Samanta SEBI (Listing Obligations and Disclosure			Requirements)			
2 Mr. Nil Kamal Operations, Strategy, Samanta SEBI (Listing Obligations and Disclosure			Regulations 2015			э
2 Mr. Nil Kamal Operations, Strategy, 2022-23 1 1 1 Samanta Obligations and Disclosure			(LODR), IND AS, RPTs			
Samanta SEBI (Listing Obligations and Disclosure	2	Mr. Nil Kamal		2022-23	1	1
Disclosure		Samanta	SEBI (Listing		_	_
			Obligations and			
Requirements)		9	Disclosure			
			Requirements)			
Regulations 2015			Regulations 2015			1
(LODR), IND AS, RPTs	- 22	8	(LODR), IND AS, RPTs			
3 Mrs. Vinita Saraf Operations, Strategy, 2022-23 1 1	3	Mrs. Vinita Saraf	Operations, Strategy,	2022-23	1	1
SEBI (Listing	1		SEBI (Listing		CARE	-
Obligations and			Obligations and			
Disclosure			Disclosure			
Requirements)			Requirements)	×		
Regulations 2015			Regulations 2015			
(LODR), IND AS, RPTs			(LODR), IND AS, RPTs		%	