

Details of attendance of Independent Directors in Familiarisation Programmes are as follows:

Date of Programme (Financial Year)	S.D. Abhyankar	Albert Tauro	G.C. Daga	*M.P. Pinto	S.S.V. Dandekar	R.M.B. Mehta	%Shilpa Hiran	**Mario Nazareth	***Nikhilsh Panchal
2015-16	26-11-2015 Absent	26-11-2015 Absent	26-11-2015 Absent	26-11-2015 Absent	26-11-2015 Absent	-	-	-	-
No. of Programmes attended for 2015-16	2	3	3	3	3	-	-	-	-
No. of Hours attended for 2015-16	3.00	8.00	8.00	6.00	8.00	-	-	-	-
2016-17	25-04-2016 Absent	25-04-2016 Absent	25-04-2016 Absent	25-04-2016 Absent	25-04-2016 Absent	-	-	-	-
No. of programmes attended for 2016-17	4	4	6	5	6	-	-	-	-
No. of Hours attended for 2016-17	4.50	5.00	8.00	6.50	8.00	-	-	-	-
No. of programmes attended (Cumulative till March 31, 2017)	6	7	9	7	9	-	-	-	-
No. of Hours attended (Cumulative till March 31, 2017)	7.50	13.00	16.00	12.50	16.00	-	-	-	-
2017-18	30-05-2017 Absent	30-05-2017 Absent	30-05-2017 Absent	30-05-2017 Absent	30-05-2017 Absent	-	-	-	-
No. of programmes attended for 2017-18	3	5	3	5	3	-	-	-	-
No. of Hours attended for 2017-18	3.00	6.50	4.00	6.50	4.00	-	-	-	-
No. of programmes attended (Cumulative till March 31, 2018)	9	12	12	12	12	-	-	-	-
No. of Hours attended (Cumulative till March 31, 2018)	10.50	19.50	20.00	19.00	20.00	-	-	-	-
2018-19	29-05-2018 Absent	29-05-2018 Absent	29-05-2018 Absent	29-05-2018 Absent	29-05-2018 Absent	-	-	-	-
No. of programmes attended for 2018-19	5	4	5	4	5	-	-	-	-
No. of Hours attended for 2018-19	5.50	5.00	5.50	5.00	5.50	-	-	-	-
No. of programmes attended (Cumulative till March 31, 2019)	14.00	16.00	17.00	16.00	17.00	-	-	-	-
No. of Hours attended (Cumulative till March 31, 2019)	16.00	24.50	25.50	24.00	25.50	-	-	-	-
2019-20	23-02-2020 Absent	23-02-2020 Absent	23-02-2020 Absent	23-02-2020 Absent	23-02-2020 Absent	-	-	-	-
No. of programmes attended for 2019-20	4	4	5	5	5	-	-	-	-
No. of Hours attended for 2019-20	7.00	6.00	8.00	-	8.00	-	-	-	-
No. of programmes attended (Cumulative till March 31, 2020)	18	20	22	-	22	0	0	-	-
No. of Hours attended (Cumulative till March 31, 2020)	23.00	30.50	33.50	-	33.50	0.00	0.00	-	-
2020-21	15-06-2020 Absent	15-06-2020 Absent	15-06-2020 Absent	15-06-2020 Absent	15-06-2020 Absent	-	-	-	-
No. of programmes attended for 2020-21	5	5	5	-	2	5	2	-	-
No. of Hours attended for 2020-21	7.50	7.50	7.50	-	2.50	7.50	2.50	-	-
No. of programmes attended (Cumulative till March 31, 2021)	23	25	27	-	24	5	2	-	-
No. of Hours attended (Cumulative till March 31, 2021)	30.50	38.00	41.00	-	36.00	7.50	2.50	-	-
2021-22	18-06-2021 Absent	18-06-2021 Absent	18-06-2021 Absent	18-06-2021 Absent	18-06-2021 Absent	-	-	-	-
No. of programmes attended for 2021-22	5	5	5	-	5	5	5	-	-
No. of Hours attended for 2021-22	8.50	8.50	8.50	-	8.50	8.50	-	-	-
No. of programmes attended (Cumulative till March 31, 2022)	28.00	30.00	32.00	-	10.00	7.00	-	-	-
No. of Hours attended (Cumulative till March 31, 2022)	39.00	46.50	49.50	-	36.00	16.00	11.00	-	-
2022-23	25-05-2022 Absent	25-05-2022 Absent	25-05-2022 Absent	25-05-2022 Absent	25-05-2022 Absent	-	-	-	-
No. of programmes attended for 2022-23	5	5	5	-	5	5	-	-	-
No. of Hours attended for 2022-23	6.50	6.50	6.50	-	6.50	6.50	-	-	-
No. of programmes attended (Cumulative till March 31, 2023)	33.00	35.00	37.00	-	15.00	12.00	-	-	-
No. of Hours attended (Cumulative till March 31, 2023)	45.50	53.00	56.00	-	22.50	17.50	-	-	-
2023-24	24-05-2023 Absent	24-05-2023 Absent	24-05-2023 Absent	24-05-2023 Absent	24-05-2023 Absent	-	-	-	-
No. of programmes attended for 2023-24	3	4	4	-	4	3	-	-	-
No. of Hours attended for 2023-24	3.75	5.00	5.00	-	5.00	3.75	-	-	-
No. of programmes attended (Cumulative till March 31, 2024)	36.00	39.00	41.00	-	19.00	15.00	-	-	-
No. of Hours attended (Cumulative till March 31, 2024)	49.25	58.00	61.00	-	27.50	21.25	-	-	-
2024-25	22-05-2024 Absent	22-05-2024 Absent	22-05-2024 Absent	22-05-2024 Absent	22-05-2024 Absent	-	-	-	-
No. of programmes attended for 2024-25	-	-	-	-	5	2	5	5	-
No. of Hours attended for 2024-25	-	-	-	-	6.25	2.50	6.25	6.25	-
No. of programmes attended (Cumulative till March 31, 2025)	36.00	39.00	41.00	-	24.00	17.00	5.00	5.00	-
No. of Hours attended (Cumulative till March 31, 2025)	49.25	58.00	61.00	-	33.75	23.75	6.25	6.25	-
2025-26	23-05-2025 Absent	23-05-2025 Absent	23-05-2025 Absent	23-05-2025 Absent	23-05-2025 Absent	-	-	-	-
No. of programmes attended for 2025-26	-	-	-	-	3.75	3.75	5	5	-
No. of Hours attended for 2025-26	-	-	-	-	4.75	4.75	6.25	6.25	-
No. of programmes attended (Cumulative till March 31, 2026)	36.00	39.00	41.00	-	27.75	20.75	10.00	10.00	-
No. of Hours attended (Cumulative till March 31, 2026)	49.25	58.00	61.00	-	38.50	28.50	12.50	12.50	-

*Mr. M.P. Pinto opted not to continue for 2nd term as an ID w.e.f. 01.04.2019

*Mr. Mahendra Mehta re-appointed w.e.f. 01.04.2025 for 2nd term of 5 consecutive years.

SMs. Sunanda Dandekar resigned w.e.f. 11.11.2020

%Ms. Shilpa Hiran appointed w.e.f. 01.02.2021

**Mr. Mario Nazareth appointed w.e.f. 07.02.2024

***Mr. Nikhilesh Panchal appointed w.e.f. 07.02.2024