

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO DIRECTORS
2021-22**

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Company has conducted various familiarisation programme for its Directors with an objective to provide training to Directors so as to enable them to understand the Company, its operations, strategy, business, industry and environment in which it functions and the regulatory environment applicable to it.

During the financial year 2021-22, the following familiarisation programmes for Directors were conducted.

Sl No.	Subject matter of the Programmes	No. of Programmes attended by Directors		No. of hours spent by Directors	
		During the FY 2021-22	Cumulative till date from 1 st April 2015	During the FY 2021-22	Cumulative till date from 1 st April 2015
1	Induction of new Director	1	54	2 hrs	94.35
2	Presentation on future plans of a key subsidiary	1	54	1 hr 30 mins	96.05
3	Presentation on ambitions of a key subsidiary	1	55	1 hr 30 mins	97.35
4	Presentation on Digital Initiatives of Titan	1	56	1 hr 30 mins	98.05
5	Factory visit – Jewellery Plant	1	57	1 hr	99.05
6	Factory visit -Facility of a subsidiary	1	58	2 hr	101.05
7	Factory visit covering two plants	1	59	5 hr	106.05

Besides the above, the directors are familiarized with the scenario planning of the Company with a view to change its strategies to the post-COVID normal and Safety and Sustainability initiatives of the Company.
