



DR. AGARWAL'S EYE HOSPITAL LIMITED
Regd. Office: 3rd Floor, Buhari Towers, No.4, Moores Road
Off Greams Road Chennai - 600006.
CIN: L85110TN1994PLC027366, Phone No. 044 – 04443787777 & 04443787778
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The Company has an on-going familiarisation programme for its Independent Directors. The programme includes the following:

1. The duties and responsibilities of the Independent Directors, the Code of Conduct to be followed and other matters of vital importance are being updated on a continuous basis.
2. Quarterly Regulatory Updates: All the key changes in regulatory environment are updated to the directors and a note/presentation is circulated to the Board members as a part of the regular agenda. It covers all the important aspects of Companies Act, SEBI Regulations etc.
3. Industry/Business Update: The business environment and prospects for the business in which the company is in, is presented to the Independent Directors which covers those affecting the business globally, nationally and with reference to the state in which company operates.

Details of the above Familiarization programme imparted to Independent Directors as on 31.03.2022

Name of the Independent Director	Number of meetings attended	Total number of hours spent	Number of meeting attended	Total Number of hours spent
	during the year 2021-22		Cumulative from 01.04.2014 to 31.03.2022	
Mr. Sanjay Anand	5	2.5 hours	49	24.5 hours
Ms. Lakshmmi Subramanian	5	2.5 hours	14	7.0 hours
Mr. Balakrishnan Venkatraman*	-	-	-	-

*Appointed on 23rd June 2022