



INDIAN ENERGY EXCHANGE LIMITED

FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

Details of familiarization programs imparted to Independent Directors during the Financial year 2022-2023:

S. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		FY2022-23	Cumulative till date	FY2022-23	Cumulative till date
1	Ms. Sudha Pillai	1	1	3	3
2	Prof. Kayyalathu Thomas Chacko	1	1	3	3
3	Mr. Tejpreet Singh Chopra	-	-	-	-

In addition to above, regular updates are presented at the Board/Committee meetings to keep the Board apprised on the regulatory updates, sector updates, business progress against budgets, new business initiatives, consumer and market trends, control framework, periodical financial results, new legal amendments and regulations etc.