



## DETAILS OF FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS FY 2021-22

All new directors inducted to the Board are introduced to the operations and culture of the Company through orientation sessions. Current executive directors and senior management provide an overview of operations and familiarize the new directors on matters related to our vision and values.

The Company also has a practice of sharing a handbook with the directors at the time of induction containing informative documents like Annual Report, Memorandum & Articles of Association, Organization Structure, contact details of the Senior Management, Composition of Board and Committees, Duties and terms of reference of the Committees of the Board, Code of Ethics & Business Conduct, Code for prevention of Insider Trading, Directors & Officers Insurance policy, etc.

The Company regularly conducts various familiarization programs for the Independent Directors as a part of the quarterly board and committee meetings. Various business cluster heads made presentations to the Board periodically pertaining to Company's performance and future strategy for their respective cluster. The Board also convenes strategy meetings from time to time to review long term growth/plans of the Company. The Board is regularly apprised on all regulatory and policy changes relevant to the business by the Senior Management and the Auditors of the Company.

During the year, the Board members were regularly apprised with the overview of the Company and its operations including finance, human resource, marketing, operations, etc. by the Management team.

The Board of Directors have access to the information within the Company. Independent Directors have freedom to interact with the Company Management. Apart from this, they also have independent interaction with the Statutory Auditors and Internal Auditors.

Details of Programs organized for the Independent Directors during the FY 2021-22 are as below:

Sl. No	Date of Program	Details of Program	Nature of Program
1.	June 22, 2021	Business Overview- Medicare Vertical	Overview of facilities offered, business performance, cost control measures, organic growth and expansion plans and growth strategy etc
2	October 06, 2021	Strategy Session	GCC Markets- Medicare strategy, Hospitals and clinics strategy, Retail strategy and Digital strategy. Market and competitive context etc
3	October 07, 2021	Strategy Session	India Markets- strategy, Market and competitive context, Risk and Compliance, Environment, Social and Corporate Governance, Capital structures and Debt etc



4	February 08, 2022	Overview- Aster Pharmacy India	Overview of Aster Pharmacy footprint In India, Strategy, revenue estimates, geographical expansion, competitors market share and Aster Pharmacy's SWOT analysis.
5	February 08, 2022	Business Model	Update on "Access" Business model

Sl. No	Name of the Independent Director	No of Programs attended for FY 2021-22	No of Hours spent for FY 2021-22	Previous years (No of Programs attended)	Previous years (Hours)	Total No of Programs attended (Cumulative till FY 2021-22)	No of Hours Spent (Cumulative) till FY 2021-22
1	Mr. Suresh M Kumar	1	2.00	8	11.5	9	13.5
2	Prof. Biju Varkkey	5	20.00	7	10.0	12	30.00
3	Dr. Layla Mohamed Hassan Ali Almarzooqi	5	20.00	6	8.0	11	28.00
4	Mr. C J George	5	20.00	3	3.0	8	23.00
5	Mr. James Mathew	5	20.00	4	4.0	9	24.00
6	Mr. Sridar Iyengar	5	20.00	4	4.0	9	24.00
7	Mr. Wayne Earl Keathley	2	2.00	NA	NA	2	2.00

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