



Bharti Telecom Limited

Details of familiarization programmes attended by the Independent Directors

S. No.	Particulars of Programmes	Date/Period	Ravinder Arora (till 31.07.2022)	Rajiv Kumar Chaudhri (till 15.12.2022)	Ravi Kumar Kaushal (w.e.f. 26.01.2021)	Arvind Kohli (w.e.f 23.03.2023)
			Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)
Financial Year 2021-22						
1	Update on Internal Control on Financial Reporting.	Various audit comm meetings	00:00 Hrs.	00:20 Hrs.	00:20 Hrs.	NA
2	Update on Internal Financial Controls, Review of instances of fraud, Update on call / demand loan and investment.	Various board meetings	00:00 Hrs.	00:40 Hrs	00:40 Hrs	
3	Update on various applicable provisions including provisions relating to High Debt Value Listed Entities and CIC guidelines.	Various board meetings	00:00 Hrs.	00:40 Hrs	00:40 Hrs	
4	Board Evaluation - An update on Industry & company practices.	17-May-21	00:10 Hrs	00:00 Hrs.	00:10 Hrs	
Total Duration (Hours)			00:10 Hrs	01:00 Hrs	01:10 Hrs	
Financial Year 2022-23						
1	Update on Internal Control on Financial Reporting.	Various audit comm meetings	00:15 Hrs.	00:30 Hrs.	00:50 Hrs.	NA
2	Update on Internal Financial Controls, Review of instances of fraud, Update on call / demand loan and investment.	Various board meetings	00:20 Hrs	00:50 Hrs	00:55 Hrs	
3	Update on various applicable provisions including CIC guidelines.	Various board meetings	00:20 Hrs	00:50 Hrs	00:50 Hrs	
4	Board Evaluation - An update on Industry & company practices (including its business model).	17-May-22	00:10 Hrs	00:10 Hrs	00:10 Hrs	
5	Business Update during the FY 2022-23	Various board meetings	00:20 Hrs	00:50 Hrs	00:50 Hrs	
Total Duration (Hours)			00:85 Hrs	01:90 Hrs	02:15 Hrs	

Financial Year 2023-24						
1	Update on Internal Control on Financial Reporting.	Various audit comm meetings	NA	NA	00:30 Hrs.	00:30 Hrs.
2	Update on Internal Financial Controls, Review of instances of fraud, Update on call / demand loan and investment.	Various board meetings			00:40 Hrs	00:40 Hrs
3	Update on various applicable provisions including CIC guidelines.	Various board meetings			00:40 Hrs	00:40 Hrs
4	Board Evaluation - An update on Industry & company practices (including its business model).	16-May-23			00:10 Hrs	00:10 Hrs
5	Business Update during the FY 2023-24	Various board meetings			00:50 Hrs	00:50 Hrs
Total Duration (Hours)					01:70 Hrs	01:70 Hrs.
Financial Year 2024-25						
1	Update on Internal Control on Financial Reporting.	Various audit comm meetings	NA	NA	00:40 Hrs.	00:40 Hrs.
2	Update on Internal Financial Controls, Review of instances of fraud, Update on call / demand loan and investment.	Various board meetings			00:55 Hrs	00:55 Hrs
3	Update on various applicable provisions including CIC guidelines.	Various board meetings			00:50 Hrs	00:50 Hrs
4	Board Evaluation - An update on Industry & company practices (including its business model).	14-May-24			00:15 Hrs	00:15 Hrs
5	Business Update during the FY 2024-25	Various board meetings			00:55 Hrs	00:55 Hrs
Total Duration (Hours)					02:15 Hrs	02:15 Hrs.
Cumulative Duration (Hours)			00:95 Hrs	02:90 Hrs	07:05 Hrs	03:85 Hrs.



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Financial Year 2025-26			Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)
1	Update on Internal Control on Financial Reporting.	Various audit committee meetings	NA	NA	00:45 Hrs.	00:45 Hrs.
2	Update on Internal Financial Controls, Review of instances of fraud, Update on call / demand loan and investment.	Various board meetings			00:50 Hrs	00:50 Hrs
3	Update on various applicable provisions including CIC guidelines.	Various board meetings			00:55 Hrs	00:55 Hrs
4	Board Evaluation - An update on Industry & company practices (including its business model).	13-May-25			00:20 Hrs	00:20 Hrs
5	Business Update during the FY 2025-26	Various board meetings			00:55 Hrs	00:55 Hrs
Total Duration (Hours)					03:45 Hrs	03:45 Hrs
Cumulative Duration (Hours)			00:95 Hrs	02:90 Hrs	10:50 Hrs	08:10 Hrs.