

## **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)
Financial Year 2021-22		Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	Duration (Hrs.)	
1	Update on Internal Control on Financial Reporting.	Various audit comm meetings	00:00 Hrs.	00:20 Hrs.	00:20 Hrs.	
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	NA
4	Board Evaluation - An update on Industry & company practices.	17-05-2021	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.	
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	NA
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	
Cumulative Duration (Hours)			01:05 Hrs	02:20 Hrs	02:45 Hrs	