

DELTA CORP LIMITED**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS****Financial Year 2015-16**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 21 st October, 2015
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2016-17

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 22 nd March, 2017
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2017-18

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 24 th July, 2017
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2018-19

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 23 rd April, 2018
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2019-20

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 14 th October, 2019
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2020-21

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 12 th February, 2021
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2021-22

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 11 th January, 2022
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2022-23

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 17 th January, 2023
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2023-24

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 25 th July, 2023
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)