



Familiarization Program

FY 2024-25

Familiarization Program for Independent Directors

Details of attendance of Independent Directors in Familiarization Programs are as follows:

S. No.	Name of Independent Director	No. of the Sessions/ meetings Attended^		No. of hours spent in the Sessions attended (approx..)	
		FY 2024-25	Cumulative till date the (Since the respective appointment dates)	FY 2024-25	Cumulative till date (Since the respective appointment dates)
1	Mr. Ravi Rajagopal*	2	52	3.5	159
2	Ms. Suvalaxmi Chakraborty	7	55	8.5	101
3	Mr. Indrajit Banerjee	7	49	8.5	123
4	Ms. Shailaja Chandra	7	45	8.5	91.5
5	Mr. Leo Puri**	4	4	3.5	3.5

Note:

^This includes business review presentation made at every board meeting, Cluster Review, Functional deep dive and Fortis Medical Council including Clinical excellence & Medical Risk review, Industry Review, Strategy Review- Hospital Business & Diagnostics Business.

*Resigned effective from September 30, 2024

**Appointed effective from December 27, 2024