



ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
CIN No.: L63090WB1919GOI003229
Registered Office: "Yule House",
8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001
Tel.: (033) 2242-8210/8550; Fax: (033) 2242-9770;
E-mail: com.sec@andrewyule.com

Details of Familiarisation Programmes

Date of Meetings	Type of Meetings	Topic of Presentation	Duration of the Presentation
12.08.2016	219 th Board Meeting	Quarterly Financial Results	40 minutes
10.11.2016	220 th Board Meeting	Half-yearly Financial Results	30 minutes
09.02.2017	221 st Board Meeting	Quarterly Financial Results	45 minutes
		Internal Audit Report	25 minutes
30.05.2017	222 nd Board Meeting	Annual Financial Results	70 minutes
11.09.2017	224 th Board Meeting	Quarterly Financial Results	50 minutes
11.12.2017	225 th Board Meeting	Half-yearly Financial Results	45 minutes
12.02.2018	226 th Board Meeting	Quarterly Financial Results	55 minutes
30.05.2018	227 th Board Meeting	Annual Financial Results	40 minutes
13.08.2018	228 th Board Meeting	Marketing initiative of Tea Division of the Company	60 minutes
12.11.2018	230 th Board Meeting	Half-yearly Financial Results	60 minutes
11.02.2019	231 st Board Meeting	Quarterly Financial Results	50 minutes
30.05.2019	233 rd Board Meeting	Annual Financial Results	70 minutes
13.08.2019	234 th Board Meeting	Quarterly Financial Results	30 minutes
14.11.2019	236 th Board Meeting	Half-yearly Financial Results	40 minutes
14.02.2020	237 th Board Meeting	Quarterly Financial Results	40 minutes
15.07.2020	17 th Audit Committee Meeting	Annual Financial Results	45 minutes
13.09.2020	18 th Audit Committee Meeting	Quarterly Financial Results	20 minutes

Date of Meetings	Type of Meetings	Topic of Presentation	Duration of the Presentation
06.11.2020	Strategic Meeting	Functioning of Tea Division of the Company	130 minutes
13.11.2020	20 th Audit Committee Meeting	Half-yearly Financial Results	25 minutes
17.11.2020	Strategic Meeting	Functioning of Engineering Division of the Company	135 minutes
18.11.2020	Strategic Meeting	Functioning of the Associates Companies	115 minutes
20.11.2020	Strategic Meeting	Functioning of Electrical Division (Chennai Operations) of the Company	95 minutes
02.12.2020	Strategic Meeting	Functioning of Electrical Division (Kolkata Operations) of the Company	120 minutes
09.12.2020	Strategic Meeting	Product viability linked with manpower	155 minutes
11.02.2021	22 nd Audit Committee Meeting	Quarterly Financial Results	95 minutes
19.02.2021	Strategic Meeting	Functioning of Personnel and Finance Department of the Company	100 minutes
22.06.2021	26 th Audit Committee Meeting	Annual Financial Results	10 minutes
23.06.2021	244 th Board meeting	Annual Financial Results	15 minutes
12.08.2021	27 th Audit Committee meeting	Quarterly Standalone Financial Results	25 minutes
13.08.2021	28 th Audit Committee meeting	Quarterly Consolidated Financial Results	5 minutes
11.11.2021	30 th Audit Committee meeting	Half-yearly Standalone Financial Results	35 minutes
12.11.2021	31 st Audit Committee meeting	Half-yearly Consolidated Financial Results	4 minutes
10.01.2022	Strategic Meeting	Functioning of different Divisions/ Units of the Company	60 minutes
10.02.2022	8 th NRC Meeting	Manpower Cost with correlation to existing and future volume of business	72 minutes
10.02.2022	33 rd Audit Committee meeting	Quarterly Standalone Financial Results	40 minutes
14.02.2022	34 th Audit Committee meeting	Quarterly Consolidated Financial Results	10 minutes
23.03.2022	35 th Audit Committee meeting	Tea Division – Garden-wise Production/ Uprooting and Replanting	25 minutes
23.03.2022	35 th Audit Committee meeting	Net worth positions of the Company	15 minutes
23.03.2022	35 th Audit Committee meeting	Internal rules, regulations and policies of the Company	120 minutes
24.03.2022	35 th Audit Committee meeting	Internal rules, regulations and policies of the Company	110 minutes

Date of Meetings	Type of Meetings	Topic of Presentation	Duration of the Presentation
25.03.2022	9 th Nomination and Remuneration Committee meeting	Internal rules, regulations and policies of the Company	100 minutes
30.03.2022	249 th Board meeting	Manpower strength of the Company	40 minutes
25.05.2022	36 th Audit Committee meeting	Annual Financial Results	30 minutes
21.07.2022	38 th Audit Committee meeting	Delegation of Powers	140 minutes
10.08.2022	39 th Audit Committee meeting	Quarterly Standalone Financial Results	20 minutes
11.11.2022	42 nd Audit Committee meeting	Half-yearly Standalone Financial Results	15 minutes
13.02.2023	44 th Audit Committee meeting	Quarterly Standalone Financial Results	40 minutes
29.05.2023	48 th Audit Committee meeting	Standalone Annual Financial Results	60 minutes
		Internal Audit Report for the half year ended 31 st March, 2023.	20 minutes
29.05.2023	49 th Audit Committee meeting	Consolidated Annual Financial Results	30 minutes
29.05.2023	Strategic Meeting	Presentation on the Strategies and Issue of Tea Divisions of the Company.	20 minutes
10.08.2023	51 st Audit Committee meeting	Quarterly Standalone Financial Results	40 minutes
14.08.2023	52 nd Audit Committee meeting	Quarterly Consolidated Financial Results	20 minutes
27.09.2023	53 rd Audit Committee meeting	Cost Audit Report for the F.Y. 2022-23	20 minutes
27.09.2023	258 th Board Meeting	Presentation on the status and issues of 3 (three) Business Verticals	40 minutes
14.11.2023	54 th Audit Committee meeting	Half-yearly Standalone & Consolidated Financial Results	30 minutes
13.02.2024	55 th Audit Committee meeting	Quarterly Standalone Financial Results	35 minutes
		Delegation of Powers of COD	25 minutes
13.02.2024	56 th Audit Committee meeting	Quarterly Consolidated Financial Results	30 minutes
07.05.2024	57 th Audit Committee meeting	Presentation on the Purchase Procedure	35 minutes
09.05.2024	261 st Board Meeting	Presentation on the performance of the Tea Division of the Company	40 minutes
28.05.2024	58 th Audit Committee meeting	Annual Financial Results	30 minutes
29.05.2024	262 nd Board Meeting	Annual Standalone & Consolidated Financial Results	40 minutes

Date of Meetings	Type of Meetings	Topic of Presentation	Duration of the Presentation
30.07.2024	59 th Audit Committee Meeting	Review and Recommend to the Board for approval of the Revival Plan of AYCL	40 Minutes
30.07.2024	263 rd Board Meeting	Presentation on the Revival Plan of AYCL	50 Minutes
14.08.2024	60 th Audit Committee Meeting	Quarterly Financial Results	30 Minutes
14.08.2024	264 th Board Meeting	Presentation on the Quarterly Financial Results	30 Minutes
28.10.2024	61 st Audit Committee Meeting	Alteration of Object and Clause of the Memorandum of Association (MOA) of the Company	35 Minutes
		Alteration of clauses of the Articles of Association (AOA) of the Company	30 Minutes
29.05.2025	270 th Board Meeting	Annual Standalone & Consolidated Financial Results	30 Minutes

Name of Independent Director	No. of Programmes attended	No. of hours spent in such Programmes
Dr. Dhanpat Ram Agarwal (Date of Appointment: 04.07.2016) (Date of Cessation: 04.07.2019)	2016 - 17 : 4	140 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 4	210 minutes
	2019 - 20 : 1	70 minutes
	Total : 13	640 minutes
Shri Sudhir Jhunjhunwala (Date of Appointment: 04.07.2016) (Date of Cessation: 04.07.2019)	2016 - 17 : 4	140 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 2	90 minutes
	2019 - 20 : 0	--
	Total : 10	450 minutes
Smt. Sipra Goon (Date of Appointment: 02.02.2017) (Date of Cessation: 02.02.2020)	2016 - 17 : 2	70 minutes
	2017 - 18 : 4	220 minutes
	2018 - 19 : 4	210 minutes
	2019 - 20 : 2	70 minutes
	Total : 12	570 minutes
Shri Vishwanath Giriraj (Date of Appointment: 28.01.2020) (Date of Cessation: 28.01.2023)	2019 - 20 : 1	40 minutes
	2020 - 21 : 10	935 minutes
	2021 - 22 : 14	626 minutes
	2022 - 23 : 2	170 minutes
	Total : 27	1771 minutes
Shri Anil Kumar Goyal (Date of Appointment: 28.01.2020) (Date of Cessation: 28.01.2023)	2019 - 20 : 1	40 minutes
	2020 - 21 : 11	1035 minutes
	2021 - 22 : 14	626 minutes
	2022 - 23 : 2	170 minutes
	Total : 28	1871 minutes
Rear Admiral Anil Kumar Verma (Date of Appointment: 28.01.2020) (Date of Cessation: 28.01.2023)	2019 - 20 : 1	40 minutes
	2020 - 21 : 11	1035 minutes
	2021 - 22 : 14	626 minutes
	2022 - 23 : 2	170 minutes
	Total : 28	1871 minutes
Shri Om Prakash Mittal (Date of Appointment: 02.11.2021) (Date of Cessation: 02.11.2024)	2021 - 22 : 5	370 minutes
	2022 - 23 : 5	245 minutes
	2023 - 24 : 10	370 minutes
	2024 - 25 : 10	360 minutes
	Total : 30	1345 minutes
Shri Sunder Pal Singh (Date of Appointment: 16.12.2021) (Date of Cessation: 02.11.2024)	2021 - 22 : 3	200 minutes
	2022 - 23 : 1	40 minutes
	2023 - 24 : 10	370 minutes
	2024 - 25 : 10	360 minutes
	2025 - 26 : 1	30 minutes
	Total : 23	970 minutes
Smt. Namita Devi (Date of Appointment: 02.11.2021) (Date of Cessation: 02.11.2024)	2021 - 22 : 5	370 minutes
	2022 - 23 : 5	245 minutes
	2023 - 24 : 10	370 minutes
	2024 - 25 : 10	360 minutes
	Total : 30	