

**Familiarization programs for Independent Directors**

<b>Date of Board Meeting</b>	<b>Operation Performance review</b>	<b>Date of Board Meeting</b>	<b>Operation Performance review</b>	<b>Date of Board Meeting</b>	<b>Operation Performance review</b>
<b>BOARD MEETING</b>		<b>BOARD MEETING</b>		<b>BOARD MEETING</b>	
25.05.2023	25 min	26.05.2022	20 min	28.05.2021	25 min
07.08.2023	10min	12.08.2022	15 min	5.08.2021	15 min
08.11.2023	15 min	09.11.2022	10 min	10.11.2021	20min
08.02.2024	20 min	08.02.2023	15 min	11.02.2022	10min