Honeywell

Familiarisation Programmes (2021-22)

Date	Details	Duration	Independent Directors present
May 31, 2021	Functional and Regulatory Updates	45 mins	Dr. Ganesh Natarajan Ms. Neera Saggi
September 13, 2021	Strategic Plan Review	5 hours	Dr. Ganesh Natarajan Ms. Neera Saggi
August 5, 2021	Functional and Regulatory Updates	20 mins	Dr. Ganesh Natarajan Ms. Neera Saggi
November 13, 2021	Regulatory Updates	15 mins	Dr. Ganesh Natarajan Ms. Neera Saggi
February 11, 2022	Business Review	4 hours	Dr. Ganesh Natarajan Ms. Neera Saggi

Familiarisation Programmes (2020-21)

Date	Details	Duration	Independent Directors present
May 22, 2020	Business Updates	45 mins	Mr. Suresh Senapaty Ms. Neera Saggi
August 6, 2020	Strategic Plan Review	3 hours	Mr. Suresh Senapaty Ms. Neera Saggi
February 4, 2021	Regulatory Updates	15 mins	Mr. Suresh Senapaty Ms. Neera Saggi
February 5, 2021	Business and Functional Updates	4 hours	Mr. Suresh Senapaty Ms. Neera Saggi
March 25, 2021	Company Overview Board Process & Policy Overview Business Overview Directors Interaction	4 hours	Dr. Ganesh Natarajan

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Date	Details	Duration	Independent Directors present
August 9, 2019	Strategic Plan Review	2 hours	Mr. Suresh Senapaty Mr. N. Srinath
	Regulatory Updates	15 mins	Ms. Neera Saggi
October 25, 2019	Business and Functional Updates	2 hours	Mr. Suresh Senapaty Mr. N. Srinath Ms. Neera Saggi
February 3, 2020	Business Updates	30 mins	Mr. Suresh Senapaty Ms. Neera Saggi
February 4, 2020	Regulatory Updates	2 hours	Mr. Suresh Senapaty Ms. Neera Saggi
	Business Review	6 hours	

Familiarisation Programmes (2019-20)

Familiarisation Programmes (2018-19)

Date	Details	Duration	Independent Directors present
August 6, 2018	Strategic Plan Review	2 hours	Mr. Suresh Senapaty Mr. N. Srinath
	Regulatory Updates		
February 4, 2019	Regulatory Updates	2 hours	Mr. Suresh Senapaty Mr. N. Srinath Ms. Neera Saggi
February 5, 2019	Business Review	6 hours	Mr. Suresh Senapaty Mr. N. Srinath Ms. Neera Saggi
February 6, 2019	Company Overview Board processes Fulgaon Plant Visit	3 hours	Ms. Neera Saggi

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Date	Details	Duration	Independent Directors present
May 14, 2018	Business and Functional Updates	2 hours	Mr. Suresh Senapaty Mr. N. Srinath
	Legal and Regulatory Updates		
April 19, 2018	Fulgaon Plant Visit	2 hours	Mr. Suresh Senapaty
February 13, 2018	Business Review	6 hours	Mr. Suresh Senapaty Mr. N. Srinath
November 14, 2017	Business and Functional Updates	1 hour	Mr. Suresh Senapaty Mr. N. Srinath
August 9, 2017	Business and Functional Updates	1 hour	Mr. Suresh Senapaty, Mr. N. Srinath
May 16, 2017	Business Review Strategic Plan Review	4 hours	Mr. Suresh Senapaty, Mr. N. Srinath

Familiarisation Programmes (2017-18)

Familiarisation Programmes (2016-17)

Date	Details	Duration	Independent Directors present
Apr 26, 2016	Fulgaon Plant visit	1 hour	Mr. Suresh Senapaty
Apr 26, 2016	Company Overview Overview of Functions Business Reviews Board processes	5 hours	Mr. Suresh Senapaty

Familiarisation Programmes (2015-16)

Date	Details	Duration	Independent Directors present
Jul 20, 2015	Fulgaon Plant visit	1 ½ hours	Mr. SL Rao, Mr. N. Srinath
Jul 21, 2015	Strategic Plan review	1 hour	Mr. SL Rao, Mr. N. Srinath
Nov 3, 2015	Business Reviews	1 ½ hours	Mr. SL Rao, Mr. N. Srinath
Nov 4, 2015	Regulatory updates	1 ½ hours	Mr. SL Rao, Mr. N. Srinath