ABAN OFFSHORE LIMITED

FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS – F.Y. 2019-20

| Name of the Independent Director | No. of Programmes attended | | No. of Hours Spent | |
|-------------------------------------|----------------------------|------------|--------------------|------------|
| | 2019-20 | Cumulative | 2019-20 | Cumulative |
| Mr. P.Murari | 4 | 27 | 3.5 | 30.5 |
| Mr. K.Bharathan | 5 | 27 | 4.5 | 30.5 |
| Mr. Ashok Kumar Rout | 5 | 28 | 4.5 | 31.5 |
| Ms. Subhashini Chandran | 4 | 23 | 3.5 | 25.5 |

Presentations were made by the Senior Executives on the changing market scenario, global and local business environment and regulatory changes, during the Board meetings as part of the continuing efforts to familiarize the Independent Directors with updated market and regulatory information with Hydro Carbon sector.