

DIRECTORS FAMILIARIZATION PROGRAMME

Pursuant to provisions of Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, read with the Directors Familiarization Policy of the Company, during the Financial Year 2024-25, programmes were held for the Independent Directors familiarization of 4 hours in total which was attended by all the Independent Directors as on the date of programme respectively.

The listed entity familiarized the independent directors regarding the nature of the industry in which the listed entity operates, business model of the listed entity and the roles, rights and responsibilities of independent directors through the above programmes.

The details of orientation given to the Independent Directors during the Financial Year 2024-25 are as follows:

Sr No.	Particulars	No. of hours
1.	Shri Rajesh Muni	2
2.	Shri A.K.A. Rathi	2
3.	Smt. Vaijayanti Pandit	4
4.	Shri Jyotin Mehta	1
5.	Smt. Girija Balakrishnan	3
6.	Shri Shrikant Somani	3