



FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS

Preamble

Regulation 25(7) of the SEBI (LODR) Regulations, 2015 Inter-alia stipulates that the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

Purpose and Objective

The familiarization programme is structured to assist the Independent Directors to understand the Company and its business so as enable him in effective discharge of his duties.

Attended by:

1. Mr. Nipun Vyas - Independent Director
2. Mr K. R Dhawan - Independent Director

Pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company organized familiarization programme for its Independent Directors which included latest amendments, responsibilities of Independent Directors and other related information.

Under this programme all Independent Directors are provided an overview of latest amendment in the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, its impact on the Company, action points and management's methodology to comply the same.

Details of Familiarization Programme(s) imparted in the Financial Year 2023-24

(i) Number of Programmes attended by the Independent Directors:

S. No.	Particulars	Numbers
1.	In FY 2023-24	1 (One)
2.	Cumulative basis (till date)	9 (Eight)

(ii) Number of hours spent by Independent Directors in such Programme:

S. No.	Particulars	Hours
1.	In FY 2023-24	0.5 hour (Half Hour)
2.	Cumulative basis (till date)	4.5 hours (Four)