

FAMILIARIZATION PROGRAMMES FOR DIRECTORS [IN TERMS OF REGULATION 46(2)(I) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

For Familiarization of Independent Directors following areas are covered

Presentation on the Company's Business, Finances, Strategies, Operations, Risk management, Internal Controls and legal updates.

Sr.No	Name of the Independent Director	FY 2024-25		Cumulative for the Preceding 3 Years	
		No. of sessions attended	No. of hours spent	No. of programmes/ meetings attended	No. of hours spent
1	Shri Sarthak Behuria	6	12	16	32
2	Ms. Ameeta Parpia	6	12	16	32
3	Shri Vipul Shah	6	12	5	10
4	Shri R.M. Pandia	6	12	16	32
5	Shri R Kannan	6	12	15	30

Note:- Shri Vipul Shah appointed as Independent Director on 28th April, 2023