DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Pursuant to Regulation 25 (7) of the SEBI (LODR) Regulation, 2015, the Company has familiarized the Independent Directors about the Company, its operations, divisions, subsidiaries, policies and also familiarized through programme about their roles and responsibilities in the context of Companies Act, 2013.

The details of the Familiarization Programmes attended by Directors are given below:

Sr. No	Date and Time of Programme	No. of Programmes	No. of Hours spent	No. of Directors attended the Program
1	14.07.2020 at 03.00 p.m.	1	3	3
2	12.11.2020 at 01.30 p.m	1	4	3
3	29.06.2021 at 04.15 p.m	1	3	3
4	12.11.2021 at 01.00 p.m.	1	4	3
5	14.02.2022 at 02.00 p.m.	1	3	2
6	22.04.2022 at 02.00 pm	1	2	3
7	25.05.2022 at 12.00 pm	1	3	2
8	12.08.2022 at 01.00 pm	1	2	4
9	14.11.2022 at 01.00 pm	1	1	4
10	21.01.2023 at 03.00 pm	1	1	4
11	18.04.2023 at 04.03 pm	1	1	4
12	19.08.2023 at 04.39 pm	1	1	4
13	06.03.2024 at 01.00 pm	1	2	3
14	03.06.2024 at 11.18 am.	1	1	4
15	16.08.2024 at 03.07 pm	1	2	5
16	19.11.2024 at 12.04 pm	1	1	3
17	29.05.2025	1	1	3
18	14.08.2025	1	1	3
19	19.11.2026	1	2	4

The details of orientation given to the Independent Directors during the Financial Year 2025-26 are as follows:

S.no.	Name of the Independent Directors	No. of programmes / meetings attended		No. of hours spent	
		During the FY 2025-26	Cumulative till date	During the FY 2025-26	Cumulative till date
1	Vaibhav Arora	2	4	2	5
2	Vandana Agarwal	1	3	1	4
3	Poonam Gupta	2	3	2	3
4	Vishal More	1	7	1	8