

**DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING F.Y. 2023-24**

| <b>S.No.</b> | <b>Date of Programme</b> | <b>Duration of Programme</b> | <b>Purpose of the Programme</b>  |
|--------------|--------------------------|------------------------------|--|
| 1.           | 09.11.2023               | 01:00 hours                  | 1. To make aware about the Business Model of the Company;<br>2. Updating on recent changes in the regulatory framework |

**Details of attendance of Independent Directors in Familiarization Sessions are as follows:**

| <b>S.No.</b> | <b>Name of Independent Director</b> | <b>No. of the Sessions attended</b> |                             | <b>No. of hours spent in the Sessions attended</b> |                             |
|--------------|-------------------------------------|-------------------------------------|-----------------------------|--|-----------------------------|
|              |                                     | <b>FY 2023-24</b>                   | <b>Cumulative till date</b> | <b>FY 223-24</b>                                   | <b>Cumulative till date</b> |
| 1.           | Mr. Ashok Kumar Bhargava            | 1                                   | 5                           | 2  | 7.5                         |
| 2.           | Mr. Saurav Gupta                    | 1                                   | 5                           | 2  | 7                           |
| 3.           | Mrs. Shweta Jain                    | 1                                   | 3                           | 2  | 4                           |
| 4.           | Mr. Bharat Moossaddee               | 1                                   | 1                           | 2  | 2                           |