

**DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING F.Y. 2025-26**

<b>S.No.</b>	<b>Date of Programme</b>	<b>Duration of Programme</b>	<b>Purpose of the Programme</b>
1.	October 28,2025	01:30 hours	1.Nature of business/industry, Company is engaged in. 2.Different products of the Company. 3.Role of different committees of Board.
2.	January 27,2026	01:30 hours	1.Roles, rights, responsibilities of independent directors 2.CSR Initiatives for FY 2026-27 and annual action plan 3.Financial and key business highlights.

**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 2025-26</b>	<b>Cumulative till date</b>	<b>FY 2025-26</b>	<b>Cumulative till date</b>
1.	Mr. Ashok Kumar Bhargava	2	10	3	16
2.	Mr. Saurav Gupta	2	10	3	15.5
3.	Mrs. Shweta Jain	2	8	3	12.5
4.	Mr. Bharat Moossaddee	2	6	3	10.5