

DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING F.Y. 2024-25

S.No.	Date of Programme	Duration of Programme	Purpose of the Programme
1.	January 28,2025	02:00 hours	1.Business and Operational Performance of the Company 2.Industry changes and outlook 3.Internal Audit Plans and findings 4.Recent changes in the regulatory framework & Compliances with various applicable laws
2.	March 31,2025	01:30 hours	1. Role and Responsibilities of Independent Directors & Corporate Governance Compliances 2. Financial and key business highlights. 3. CSR Initiatives for FY 2025-26

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

S.No.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2024-25	Cumulative till date	FY 2024-25	Cumulative till date
1.	Mr. Ashok Kumar Bhargava	2	8	3.5	13
2.	Mr. Saurav Gupta	2	8	3.5	12.5
3.	Mrs. Shweta Jain	2	6	3.5	9.5
4.	Mr. Bharat Moossaddee	2	4	3.5	7.5