

## FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS:

Disclosure under Regulations 25(7) and 46(2) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires that independent directors of the Company are required to be familiarized with the nature of the industry in which the Company operates, business model of the Company, their roles, rights, responsibilities in the Company, etc. through various programs and in terms of Regulation 46(2) details of such Familiarisation Programmes are required to be placed on the Company's website.

In compliance with such requirements; the details of the Familiarisation Programmes imparted and attended by independent directors during the FY 2023-2024 are as follows:

**No. of Programmes held:** 1 Programs

**No. of hours spent:** approx. 1 hour

**Details of attendance of Independent Directors in Familiarisation Programmes:**

Sr No.	Name of Independent Director	No. of programmes attended		No. of hours spent	
		During the year 2023-24	on a cumulative basis till date	During the year 2023-24	on a cumulative basis till date
1.	Mr. S. L. Ojha*	-	5	-	5
2.	Mr. H. P. Chourasia*	-	5	-	5
3.	Ms. Asha Jogi**	-	5	-	5
4.	Mr. Pinakin P. Mehta&	1	5	1	7
5.	Mr. Jinang V. Shah&	1	5	1	7
6.	Ms. Shilpa D. Mehta@	1	5	1	7

\* Resigned as an Independent Director effective from 12.10.2019

& Appointed as an Independent Director effective 12.10.2019

\*\* Resigned as an Independent Director effective from 05.11.2019

@ Appointed as an Independent Director effective 24.01.2020

### Disclosure:

The Familiarisation Programme will be disclosed on the Company's website and weblink thereto will be provided in the Annual Report under Corporate Governance.

