

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2024-25

A Familiarisation Programme was conducted during the financial year 2024-25 on 12th February, 2025 at the Registered Office of the Company wherein the Independent Directors were enlightened about the various circulars/ amendments issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India and other regulatory authorities by the Management Team of the Company.

Further, as a part of programme, the Independent Directors were informed of the business activities carried on by the Company, risks involved in it, nature of competition, Company's plan to look for diversification in various other areas etc.

Details of attendance of Independent Directors in Familiarization Programme conducted during the financial year 2024-25 are as follows:

Sl. No.	Name of Independent Directors	Number of Programmes attended during FY 2024-25	Number of Hours Spent during FY 2024-25	Cumulative number of programmes attended till date	Cumulative number of hours spent till date
1.	Mr. Naveen Bansal*	0	0	8	16
2.	Mr. G. D. Gupta*	0	0	8	15
3.	Mr. Deepak Nagar	1	2	3	6
4.	Mr. Ravindra Suchanti	1	2	2	4
5.	Mr. Azam Monem	1	2	2	4

* Cessation of Directorship w.e.f 12th February, 2025