



DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The familiarisation programme for Independent Directors aims to familiarize them with the Company, nature of the industry, business model of the Company and also their roles, rights, responsibilities in the Company.

Independent Directors are sensitized on their roles, responsibilities and liabilities at the time of their appointment, through a formal letter of appointment, which also stipulates various terms and conditions of their appointment.

At the respective Board meeting, the Company on an ongoing basis presents an update on Company's operations, financials, business performance, regulatory changes including updates on company law and listing regulations and other related matters to keep the Independent Directors abreast of the significant developments in the Company and its corporate environment

Summary of Familiarization programme of Independent Directors:

	During the year (FY 2025-26)	Cumulative till date
Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	4	41
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	2.5	33.5