

## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to familiarise Independent Directors about their roles and responsibilities, nature of industry in which the Company operates, its business models and any other relevant information through Familiarization Programmes.

### **OVERVIEW OF THE FAMILIARIZATION PROGRAMMES**

Familiarization Programme was conducted on March 24, 2023 in which Independent Directors were made aware about the recent amendments / updates in the Companies Act, 2013; Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Stock Exchange Filings.

Further, details of attendance of Independent Directors in the aforesaid programme are as follows:

Sl. No.	Name of the Independent Director	No. of Familiarization Programme attended		No. of hours spent	
		FY 2022-23	Cumulative till date	FY 2022-23	Cumulative till date
1.	Dr. Indra Nath Chatterjee	1	6	0.5	4.5
2.	Prof. (Dr.) Surabhi Banerjee	1	6	0.5	4.5
3.	Mr. Alok Chauthmal Churiwala	1	5	0.5	3