



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 29, 2024 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; Secretarial Standards issued by Institute of Company Secretaries of India 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 2023-24	Cumulative till date	FY 2023-24	Cumulative till date
1.	Dr. Indra Nath Chatterjee	1	7	0.5	5
2.	Prof. (Dr.) Surabhi Banerjee	1	7	0.5	5
3.	Mr. Alok Chauthmal Churiwala	1	6	0.5	3.5