

Details of Familiarization Program for Independent Directors during the F.Y. 2024-25

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT	COVERAGE
28.03.2025	<ul style="list-style-type: none"> • Mr. Mahendra Rakhecha • Mr. Yogesh Maheshwari • Mr. Santosh Kumar Joshi • Mrs. Rekha Bhandari 	2	<ul style="list-style-type: none"> • Overview of financial performance; • Discussions on Business and Strategy Plans • Overview of the businesses of the Company • Roles, Rights and Responsibilities of Independent Director which are required to be performed/ followed by all the Independent Directors.