

Details of Familiarization Program for Independent Directors during the F.Y. 2025-26

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT	COVERAGE
21.02.2026	<ul style="list-style-type: none"> <li>• Mrs. Shashi Modi</li> <li>• Mr. Rajesh Garg</li> <li>• Mr. Santosh Kumar Joshi</li> <li>• Mrs. Rekha Bhandari</li> </ul>	2	<ul style="list-style-type: none"> <li>• Overview of financial performance;</li> <li>• Discussions on Business and Strategy Plans</li> <li>• Overview of the businesses of the Company</li> <li>• Roles, Rights and Responsibilities of Independent Director which are required to be performed/ followed by all the Independent Directors.</li> </ul>