

Details of Familiarisation programme imparted to Independent Directors:-

Following are the details of attendance of Independent Directors in Familiarization programmes conducted by the Company:-

| Name of Independent Director | Mr. Paresh Bhagat | Mrs. Visalakshi Sridhar | Mr. Shishir Dalal | Mr. Suresh Ramarao | Anil Kumar Agrawal |
|--|----------------------|-------------------------------|----------------------|-----------------------|--------------------------|
| No of Programmes attended F.Y. 2021-22 | 2 | 2 | - | - | - |
| No of Programmes attended F.Y. 2022-23 | 3 | 2 | 3 | 3 | - |
| No of Programmes attended F.Y. 2023-24 | 3 | 3 | 3 | 3 | 1 |
| No of Programmes attended F.Y. 2023-24 | - | 2 | 2 | 2 | 2 |
| No of Hours spent in the programme attended F.Y. 2021-22 | 4 | 4 | 2 | 2 | - |
| No of Programmes attended F.Y. 2022-23 | 2 | 2 | 2 | 2 | - |
| No of Programmes attended F.Y. 2023-24 | 4.5 | 4.5 | 4.5 | 4.5 | 1.5 |
| No of Programmes attended F.Y. 2024-25 | - | 4 | 4 | 4 | 4 |