

Familiarization Programme for Independent Directors During the Financial Year 2025-2026

Pursuant to the Company's Policy on Familiarization Programme for Independent Directors read together with Regulation 25(7) and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Regulations"), the details of programmes organized by the Company during the FY 2025-26 are as under:

The Company through its Managing Director & CEO /Senior Management Personnel etc. had made presentations at the Board Meetings to the Independent Directors covering inter alia, the financial performance, business overview, strategy, risk management, functions of the Company etc. The programmes were aimed to provide insights into the Company to enable the Independent Directors to take well informed timely decisions and contribute in the growth of the Company.

Details of attendance of Independent Directors in familiarization programmes for FY 2025-26:

Sr. No.	Name of Independent Director	No. of the Programmes attended		No. of hours spent in the Programmes attended	
		F Y 2025-26	Cumulative till date	F Y 2025-26	Cumulative till date
1	Mr. Subir Kumar Das	6	6	1.50 hours	1.50 hours
2	Mr. Rajendra S. Shah	5	5	1.25 hours	1.25 hours
3	Mrs. Tanvi V. Rangwala	6	6	1.50 hours	1.50 hours