

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS
DURING THE FINANCIAL YEAR 2023-24

In terms with 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, (“LODR Regulations”), the Company, through various programmes, had familiarized its independent directors with the Company, their roles, rights, responsibilities in the Company, nature business model of the Company, etc. of the industry in which the Company operates, Business model of the Company.

Details of Familiarization Programme conducted during Financial Year 2023-24

Sr No	Programme	Number Of Programmes attended by Independent Directors		No of Hours spent		Attended by all Directors(Y/N)
		During the Year 2023-24	On Cumulative basis till date	During the Year 2023-24	On Cumulative basis till date	
1.	Company’s operations and Strategy Internal Financial Control Systems	1	3	1	6	Y
2.	Legal and Regulatory Updates	1	4	1	6	Y
3.	Updates on Business operations	1	5	1	7	Y
	Total	3	12	3	19	