

Details of Familiarization Programme imparted to Independent Directors pursuant to Regulation 25 and 46 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015:

In terms of the said requirements, the Company conducts following familiarization programmes for its Independent Directors as detailed below: -

- A) Review of Regular Company Operations;
- B) Business Updates, New Business Strategies, Business Models, Industry Outlook and Sharing updates about Competitive environment;
- C) Review of Industry, Geographical and Organization Risks mitigation thereto;
- D) Presentation of various types of Audit Reports such as Internal Audit Reports, Statutory Audit Reports, Cost Audit Reports and Secretarial Audit Reports including if any other reports required on the company;
- E) Regulatory Updates, SEBI Listing Regulations and updated on Prevention of Insider Trading Regulations.
- F) Review of Internal Controls including financial and non-financial controls;
- G) Roles, Rights, responsibilities of Independent Directors;

Summary of details as per Regulation 46 (2) (i) of SEBI (LODR) Regulations, 2015:

Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	During the Financial year 2024-2025	5
	Cumulative till date	20
Number of hours spent by Independent Directors in familiarization programmes (During the financial year 2024-2025 and on a cumulative basis till date)	During the Financial year 2024-2025	Approximately 04:15 Hours
	Cumulative till date	Approximately 24:35 Hours