DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Introduction

In terms of Regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015), every listed Company is required to conduct various programmes for familiarisation of Independent Directors with the Company, Nature of the Industry in which the Company Operates, Business model of the Company, Roles, Rights, Responsibilities of Independent Directors and other relevant information.

Further the Company is also required to disclose on its website and through a weblink in the Directors report, details of familiarisation programmes imparted to independent directors.

Implementation

The company has implemented Familiarisation Programme for Independent Directors which includes periodic updates on the Company's Business/Operations, Presentations on Company's financials, various statutory and regulatory updates/amendments, roles, responsibilities, rights and duties of the Independent Director.

Details of familiarisation programme for Independent Directors are as follows:

Sr. No.	Subject matter of Programmes	Number of Programmes	Hours spent
1	F.Y.2025-26 • Updates on Company Law and SEBI Regulations	1	30 Minutes
2	F.Y. 2024-25 • Updates on Company Law and SEBI Regulations.	1	1.30
3	F.Y. 2023-24 • Updates on Company Law and SEBI Regulations.	1	2