



### **FAMILIARISATION PROGRAMMES CONDUCTED FOR F.Y. 2024-2025**

[Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**In terms of above, the Company conducted the familiarization programmes for its Independent Directors.**

**Area covered:** Role, Responsibilities, Duties, term of office and remuneration of Independent Directors along with the provisions with respect to the Board Meetings etc. As per the Companies act, 2013.

Details of attendance of Independent Directors in Familiarization Sessions in the FY 2024-25 are as follow

| NAME OF DIRECTOR           | No. OF PROGRAMMES ATTENDED | No. OF HOURS SPENT |
|----------------------------|----------------------------|--------------------|
| Mr. Surjeet Kaushal        | 1                          | 1.5                |
| Mr. Basant Kumar Bajaj*    | --                         | --                 |
| Ms. Navpreet Kaur          | 1                          | 1.5                |
| Mr. Harneet Singh Oberoi** | 1                          | 1.5                |

\* Mr. Basant Kumar Bajaj re-designated from Independent Director to Non-Independent Director w.e.f. 01<sup>st</sup> July, 2024

\*\* Mr. Harneet Singh Oberoi has joined the Board as Independent Director on 30<sup>th</sup> June, 2024