



FAMILIARISATION PROGRAMMES CONDUCTED FOR F.Y. 2022-2023

[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 2022-23 are as follow

NAME OF DIRECTOR	No. OF PROGRAMMES ATTENDED	No. OF HOURS SPENT
Mr. Tara Chand Meenia	1	1.5
Mr. Basant Kumar Bajaj	1	1.5
Ms. Navpreet Kaur	1	1.5