

The Company has an on-going familiarization program for its Independent Directors. The program includes the following:

1. The duties and responsibilities of the Independent Directors, the Code of Conduct to be followed and other matters of vital importance are being updated on a continuous basis.
2. Regulatory Updates: All the key changes in regulatory environment are updated to the directors. It covers all the important aspects of Companies Act, SEBI Regulations etc.
3. Periodic presentations made by Senior Management, Statutory and Internal Auditors at the Board / Committee meetings on business and performance updates of the company, business risks and its mitigation strategy, impact of regulatory changes etc.

Details of the above familiarization program imparted to Independent Directors.

Name of the Director	2023-24		Cumulative till date (From July 2021 till March 2024)	
	Number of meetings attended during the year for familiarisation	Total number of hours spent	Number of meetings attended during the year for familiarisation	Total number of hours spent
Mr.S.Sridhar	4	4 hours	10	10 hours
Mr.Dinesh Gupta	4	4 hours	10	10 hours
Ms.Rohini Manian	4	4 hours	10	10 hours