

Details of Familiarization Program for Independent Directors during the F.Y. 2022-23

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT	COVERAGE
30.03.2023	<ul style="list-style-type: none">• Mr. Mahendra Rakhecha• Mr. Yogesh Maheshwari• Mr. Santosh Kumar Joshi• Mrs. Saraswati Choudhary	2	<ul style="list-style-type: none">• Overview of financial performance;• Discussions on Business and Strategy Plans• Overview of the businesses of the Company• Roles, Rights and Responsibilities of Independent Director which are required to be performed/followed by all the Independent Directors.