

Details of Familiarization Programme imparted to Independent Directors pursuant to Regulations 46(2)(i) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Board Members are briefed on their role, responsibilities and liabilities in view of the regulatory changes coming into effect on quarterly basis. The Board members are also made aware about the compliances applicable on the Company by way of quarterly compliances report. All the familiarization programme activities are merged with the Board / Audit Committee meetings for the convenience of the Directors of the Company. Also, individual programmes are being conducted separately for them, as and when required.

S.No.	Name of Independent Directors	No. of Programmes Attended by Independent Directors		No. of Hours spent by Independent Directors in such programmes	
		During the year 2025-26	On Cumulative basis till 31.03.2026	During the year 2025-26	On Cumulative basis till 31.03.2026
1.	Mr. Rakesh Kumar Verma	6	18	4.5	25.5
2.	Mrs. Shalu Saraf	6	18	4.5	25.5
3.	Mr. Rakesh Kumar	6	8	4.5	6.5
4.	Mr. Sandeep Chauhan	5	5	3.0	3.0
