

DETAILS OF FAMILARISATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD DURING F.Y. 2023-24.

In accordance with the provisions of Section 166 read with Schedule IV of the Companies Act, 2013, the Company is required to familiarize the Independent Directors with their roles & responsibilities in the Company, nature of industry in which the Company operates and business model of the Company by imparting suitable training and development sessions. The Company believes that the Board should be continuously empowered with knowledge of latest developments affecting the Company and the industry in which the Company operates. Accordingly, updates on relevant statutory changes and judicial pronouncements on related laws are regularly circulated to the directors.

During the year the Company organized a familiarization program for the Board of Directors of the Company including Independent Directors on 18th March, 2024 at “CROWNE PLAZA, OKHLA- COMMUNITY CENTRE, PLOT NO. 1, POCKET A, OKHLA INDUSTRIAL ESTATE, NEW DELHI- 110020” on “Ethics, values and leadership”.

In this regard, the details of familiarization programme attended by Independent Directors during the year and on a cumulative basis are as under:-

S. No.	Name of Independent Directors	No. of session attended		No. of hours spent in the sessions attended	
		FY 2023-24	Cumulative till date	FY 2023-24	Cumulative till date
1	Mr. Kundan Mal Agarwal	4	5	23.50	31.00
2	Mr. Hari Das Khunteta	2	2	14.50	14.50