

## Details of Familiarization Programme - 2024-25

Details of Familiarization Programmes held pursuant to the Policy are as follows:

| Date of Programme | Area covered  |
|-------------------|---|
| 08.04.2024        | Various update on MCA, SEBI and other statutory Rules |
| 19.07.2024        | Various update on MCA, SEBI and other statutory Rules |
| 08.10.2024        | Various update on MCA, SEBI and other statutory Rules |
| 08.01.2025        | Various update on MCA, SEBI and other statutory Rules |

Details of attendance of Independent Directors in Familiarization Programmes are as follows:

| Sr. No. | Name of Independent Director | No. of the Programmes attended |                      | No. of hours spent in the Programmes attended |                      |
|---------|------------------------------|--------------------------------|----------------------|---|----------------------|
|         |                              | F Y 2024-25                    | Cumulative till date | F Y 2024-25                                   | Cumulative till date |
| 1       | Mr. Subir Kumar Das          | 4                              | 4                    | 0.40 hours                                    | 0.40 hours           |
| 2       | Mr. Rajendra S. Shah         | 4                              | 4                    | 0.40 hours                                    | 0.40 hours           |
| 3       | Mrs. Tanvi V. Rangwala       | 4                              | 4                    | 0.40 hours                                    | 0.40 hours           |