

FAMILIARIZATION PROGRAMME FINANCIAL YEAR 2025-2026

The Board conducted familiarization programme for Independent Directors on the Board to enlighten them about their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc. The presentation was conducted for the Independent Directors during the Financial Year 2025-2026, the details of the familiarization programs are as follows :
(in Hours)

Sr. No.	Name	Safety, Health and Environment initiatives	Industry / Regulatory Trends	Competition and Future Outlook	Governance & Operations	Total
1	Ms. Indira Bhargava	1	1	1	1	4
2	Mr. Parag Mehta	1	1	1	1	4
3	Mr. Rajiv Basrur	1	1	1	1	4
4	Mr. Ajit Jain	1	1	1	1	4

Sr. No.	Name	No. of programmes/ meeting attended
1	Ms. Indira Bhargava	4
2	Mr. Parag Mehta	4
3	Mr. Rajiv Basrur	4
4	Mr. Ajit Jain	4