

Details of Familiarisation Programmes imparted to Independent Directors:

2023-24

Sl.No.	Name	No. of programmes attended		No. of hours spent	
		Financial year ended 31.03.2024	Cumulative till date (31.03.2024)	Financial year ended 31.03.2024	Cumulative till date (31.03.2024)
1.	Mr. Ramesh Shah	2	7	4	14
2.	Mrs. Nishi Sabharwal	4	17	8	30
3.	Mr. Bharat Sinh	4	6	8	12

Note: Executive Directors of the Company also participated at the above-mentioned familiarization programme conducted through Board/ Committee meetings during the financial year ended 31st March 2024.

2024-25

S.No.	Name	No. of programmes attended		No. of hours spent	
		Financial year ended 31.03.2025	Cumulative till date (31.03.2025)	Financial year ended 31.03.2025	Cumulative till date (31.03.2025)
1.	Mr. Ramesh Shah	2	9	6	16
2.	Mrs. Nishi Sabharwal	2	19	10	32
3.	Mr. Bharat Sinh	2	8	10	14

2025-26

S.No.	Name	No. of programmes attended		No. of hours spent	
		Financial year ended 31.03.2026	Cumulative till date (31.03.2026)	Financial year ended 31.03.2026	Cumulative till date (31.03.2026)
1.	Mr. Ramesh Shah	2	11	2	18
2.	Mrs. Nishi Sabharwal	2	21	2	34
3.	Mr. Bharat Sinh	2	10	2	16

Note:

1) Other Directors of the Company also participated at the above-mentioned familiarization programs conducted through Board/ Committee meetings.

2) The Company has organized two familiarization programs for a duration of 2 hrs. each during the financial year ended 31st March, 2025.

3) The Company has organized two familiarization programs for a duration of 1 hrs. each during the financial year ended 31st March, 2026.