

**Details of Familiarization Program Imparted to Independent Directors during the Financial year 2025-26**

<b>DATE OF MEETING</b>	<b>NAME OF DIRECTORS</b>	<b>HOURS SPENT (in minutes)</b>	<b>COVERAGE</b>
07.05.2025	Shri Desh Deepak Verma Shri Kalpataru Tripathi Shri Manish Agarwal Smt. Sujata Sharma	100	-Overview of financial performance -Overview of the business of the Company -Salient developments / initiatives taken by the Company -On-going actions reg: corporate governance
05.08.2025	Shri Desh Deepak Verma Shri Kalpataru Tripathi Shri Manish Agarwal Smt. Sujata Sharma	125	-Overview of financial performance -Overview of the business of the Company -Salient developments / initiatives taken by the Company -On-going actions reg: corporate governance
12.11.2025	Shri Desh Deepak Verma Shri Kalpataru Tripathi Shri Manish Agarwal Smt. Sujata Sharma	80	-Overview of financial performance -Overview of the business of the Company -Salient developments / initiatives taken by the Company -On-going actions reg: corporate governance
11.02.2026	Shri Desh Deepak Verma Shri Kalpataru Tripathi Shri Manish Agarwal Smt. Sujata Sharma	75	-Overview of financial performance -Overview of the business of the Company -Salient developments / initiatives taken by the Company -On-going actions reg: corporate governance