

FAMILIARISATION PROGRAMME

The details of the familiarisation programme (other than through meeting of Board and its Committees) imparted to Independent Director are as under:

Areas Covered:

1. Update on the Company's performance;
2. Presentation on amended provisions w.r.t. roles & responsibilities of Independent Directors in line with the Companies Act and SEBI Regulations.

Sl. No.	Name of Director	No. of programmes attended	No. of hours spent	No. of programmes attended	No. of hours spent
		During the year 2022-23		Cumulative basis till date	
1.	Mr Arun Kumar Newar	1	30 minutes	5	4 hours 45 minutes
2.	Mr Dhiraj Ramakant Banka	1	30 minutes	5	4 hours 45 minutes
3.	Mr Chhedi Lal Agarwal	1	30 minutes	5	4 hours 45 minutes