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 2024-25		Cumulative basis till date	
1.	Mr Arun Kumar Newar	1	30 minutes	5	6 hours
2.	Mr Dhiraj Ramakant Banka	1	30 minutes	5	6 hours
3.	Mr Chhedi Lal Agarwal	1	30 minutes	5	6 hours