

DETAILS OF INDEPENDENT DIRECTORS FAMILIARIZATION PROGRAMME FOR FINANCIAL YEAR 2024-25

As part of the familiarization program for the Independent Directors as envisaged under Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the functional heads / senior executives make presentations for the Independent Directors on various topics covering operations, functional overviews, business performance and opportunities, risk management framework, regulatory environment in which the Company operates, etc.

In addition, it is ensured that the Independent Directors are briefed about the key ongoing events and developments pertaining to the Company from time to time.

Details of attendance of Independent Directors in Familiarization sessions during FY 2024-25 are as follows :

Sr. No.	Name of Independent Director	During the year		Cumulative	
		No. of session	Duration (Hours)	No. of session	Duration (Hours)
1.	Mr. Girish Paman Vanvari	4	4	6	6
2.	Mrs. Divya Sameer Momaya	4	4	6	6
3.	Mrs. Priyanka Yadav	1	1.5	1	1.5
4.	Mrs. Preeti Gautam Mehta	4	4	6	6