

Details of Familiarisation Programme conducted for Independent Directors during the Financial Year 2025- 26

(In Compliance with Regulation 25(7) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

S. No.	Details of the Program	Total Hours Spent
1	<p><u>Updates on Regulatory Changes</u></p> <p>Updates on amendments in the provisions of the Companies Act, 2013; Updates on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015, Familiarization with Company’s Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information Policy.</p>	0.55
2	<p><u>Updates on Business Operations</u></p> <p>Business updates covering Industry/Market Technology, Trends, Competition, Company’s performance, future outlook, etc.</p>	21.33
3	<p><u>Updates on Governance</u></p> <p>Governance covering Risk management, Cyber Security, Internal Audit and other Statutory Legislations</p>	7
4	<p><u>Updates on Sustainability</u></p> <p>Updates on Sustainability Initiatives taken up by the Company and enhancing knowledge on sustainable development.</p>	3
Total Hours spent		31.88