



**DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD DURING FY 2022-23**

In accordance with Regulation 25(7) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to familiarize the Independent Directors with their roles & responsibilities in the Company, nature of industry in which the Company operates and business model of the Company by imparting suitable training and development sessions.

The Company believes that the Board should be continuously empowered with knowledge of latest developments affecting the Company and the industry in which the Company operates. Accordingly, updates on relevant statutory changes and judicial pronouncements on related laws are regularly circulated to the directors. In this regard, the details of familiarization programme attended by Independent Directors during the year and on a cumulative basis are as under:-

Sl. No.	Name of Independent Directors	No. of sessions attended		No. of hours spent in the sessions attended	
		FY 2022-23	Cumulative till date*	FY 2022-23	Cumulative till date
1.	Mr. Kundan Mal Agarwal	5	14	8.50	35.80
2.	Mr. Hari Das Khunteta	5	14	8.50	35.80
3.	Mr. Chandra Wadhwa	5	13	8.50	22.80
4.	Mr. Naveen ND Gupta	3	9	2.50	29.80
5.	Dr. Madhu Vij	2	11	1.50	15.80
6.	Mr. Roop Chand Jindal**	1	10	1	28.30
7.	Mr. Narendra Kumar***	4	4	7.50	7.50

*\*Information depicted since 1<sup>st</sup> April, 2015*

*\*\*Mr. Roop Chand Jindal tendered his resignation on 4<sup>th</sup> May, 2022 and his resignation was effective from 23<sup>rd</sup> June, 2022.*

*\*\*\*Mr. Narendra Kumar was appointed as the Independent Director of the Company w.e.f. 16<sup>th</sup> September, 2022.*