

Familiarization Programmes conducted in FY 2025-26 for Independent Directors

Preamble:

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") requires a Company to familiarize its Independent Directors through various programs about the Company, including the following:

- (a) nature of the industry in which the company operates;
- (b) business model of the company;
- (c) roles, rights, responsibilities of independent directors; and (d) any other relevant information.

Further, Regulation 46(2) of the SEBI Listing Regulations requires a Company to disseminate on its website the details of familiarization programs imparted to Independent Directors including the following details: -

- i. number of programs attended by Independent Directors (during the year and on a cumulative basis till date),
- ii. number of hours spent by Independent Directors in such programs (during the year and on cumulative basis till date), and
- iii. other relevant details.

The Directors are afforded many opportunities to familiarize themselves with the Company, its Management and its operations during their association with the Company. The Directors are provided with all the documents to enable them to have a better understanding of the Company, its various operations and the industry in which it operates. All the Independent Directors of the Company are made aware of their roles and responsibilities at the time of their appointment through a formal letter of appointment, which also stipulates various terms and conditions of their engagement. The Managing Director and the Senior Management provide an overview of the operations and familiarize the Directors on matters related to the Company's values and commitments. They are also introduced to the organization structure, constitution and terms of reference of the Committees, board procedures, management strategies etc.

In terms of above, the Company conducts the following familiarization programs for all its directors including its Independent Directors:

1. Orientation Program for Independent Directors on the business of the Company, the Companies Act, 2013 and SEBI LODR Regulations, 2015 etc.

2. Capacity Building of Non-Official Directors sensitizing them about roles and responsibilities of Audit Committee, Related Party Transactions, provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.
3. Update on Company's business / operations /financial performance and strategic initiatives/plans of the Company.

The details of familiarization programmes imparted to Independent Directors as required under Regulation 46(2) of the SEBI Listing Regulations is given hereunder:

S. No.	Name of Independent Directors	No. of Programmes	No. of hours spent
1.	Mr. Atul Kumar	3	9
2.	Ms. Meenakshi Aggarwal	3	9

Date: 25.05.2026

Place: New Delhi