

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS (FY 2024-25)

(As per Regulation 25 (7) & 46 (2) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

| Name of the Independent Director | Number of Programmes Organised | Date | Topic of the Programme/ Session | Number of Programmes Attended by Independent Director | | Number of hours spent by Independent Director in such Programmes | |
|----------------------------------|--------------------------------|------------|---|---|------------------|--|------------------|
| | | | | FY 24-25 | Cumulative Basis | FY 24-25 | Cumulative Basis |
| Mr. Abhishek Goyal | 2 | 12.08.2024 | Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management | 4 | 7 | 2 Hrs | 4 Hrs 30 Min |
| | 2 | 11.02.2025 | | | | | |
| Mr. Ashwini Agarwal | 2 | 12.08.2024 | Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management | 4 | 5 | 2 Hrs | 3 Hrs 30 Min |
| | 2 | 11.02.2025 | | | | | |
| *Dr. Rajiv Kumar | 0 | NA | Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management | 0 | 1 | 0 Hr | 1 Hrs |
| Mr. Sanjay Kapoor | 2 | 12.08.2024 | Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management | 4 | 5 | 2 Hrs | 3 Hrs 30 Min |
| | 2 | 11.02.2025 | | | | | |
| \$ Mrs. Madhulika Bhupatkar | 2 | 12.08.2024 | Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management | 4 | 7 | 2 Hrs | 4 Hrs 30 Min |
| | 2 | 11.02.2025 | | | | | |
| Mrs. Neha Khanna | 2 | 12.08.2024 | Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management | 4 | 7 | 2 Hrs | 4 Hrs 30 Min |
| | 2 | 11.02.2025 | | | | | |
| #Mrs. Jyoti Arora | 2 | 11.02.2025 | Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management | 2 | 2 | 1 Hr | 1 Hr |

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|------------------------------|---|------------|--|---|---|------|------|
| #Mr. Rahul Mehta Narendra | 2 | 11.02.2025 | Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management | 2 | 2 | 1 Hr | 1 Hr |
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* Resigned w.e.f. 16th December 2024

Appointed w.e.f. 11th February 2025

\$ Tenure Completed on 17th March 2025