

**DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS (FY 2025-26)**

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

S. No.	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 25-26	Cumulative Basis	FY 25-26	Cumulative Basis
1	Mr. Abhishek Goyal	1	May 27, 2025	Framework of Corporate Social Responsibilities	1	8	1 Hr	5 Hrs 30 Min
		1	February 06, 2026	Regulatory changes and their impact- Related Party Transactions	1	9	1 Hr	6 Hrs 30 Min
		1	February 06, 2026	Regulatory changes and their impact- NFRA Circular on Communication between Auditors and Those Charged with Governance (TCWG)	1	10	1 Hr	7 Hrs 30 Min
2	Mr. Ashwini Agarwal	1	May 27, 2025	Framework of Corporate Social Responsibilities	1	6	1 Hr	4 Hrs 30 Min
		1	February 06, 2026	Regulatory changes and their impact- Related Party Transactions	1	7	1 Hr	5 Hrs 30 Min
		1	February 06, 2026	Regulatory changes and their impact- NFRA Circular on Communication between Auditors and Those Charged with Governance (TCWG)	1	8	1 Hr	6 Hrs 30 Min
		1	March 19, 2026	Activities undertaken by Registrar & Transfer Agent (RTA) including investor support services	1	9	1 Hr	7 Hrs 30 Min
3	Mr. Sanjay Kapoor	1	May 27, 2025	Framework of Corporate Social Responsibilities	1	6	1 Hr	4 Hrs 30 Min
		1	February 06, 2026	Regulatory changes and their impact- Related Party Transactions	1	7	1 Hr	5 Hrs 30 Min
		1	February 06, 2026	Regulatory changes and their impact- NFRA Circular on Communication between Auditors and Those Charged with Governance (TCWG)	1	8	1 Hr	6 Hrs 30 Min
4	Mrs. Neha Khanna	1	May 27, 2025	Framework of Corporate Social Responsibilities	1	8	1 Hr	5 Hrs 30 Min
		1	February 06, 2026	Regulatory changes and their impact- Related Party Transactions	1	9	1 Hr	6 Hrs 30 Min
		1	February 06, 2026	Regulatory changes and their impact- NFRA Circular on Communication between Auditors and Those Charged with Governance (TCWG)	1	10	1 Hr	7 Hrs 30 Min
5	Mr. Rahul Mehta Narendra	1	May 27, 2025	Framework of Corporate Social Responsibilities	1	3	1 Hr	2 Hrs
		1	February 06, 2026	Regulatory changes and their impact- Related Party Transactions	1	4	1 Hr	3 Hrs
		1	February 06, 2026	Regulatory changes and their impact- NFRA Circular on Communication between Auditors and Those Charged with Governance (TCWG)	1	5	1 Hr	4 Hrs
6	Mrs. Jyoti Arora	1	May 27, 2025	Framework of Corporate Social Responsibilities	1	3	1 Hr	2 Hrs
		1	February 06, 2026	Regulatory changes and their impact- Related Party Transactions	1	4	1 Hr	3 Hrs
		1	February 06, 2026	Regulatory changes and their impact- NFRA Circular on Communication between Auditors and Those Charged with Governance (TCWG)	1	5	1 Hr	4 Hrs
		1	March 19, 2026	Activities undertaken by Registrar & Transfer Agent (RTA) including investor support Services	1	6	1 Hr	5 Hrs