

The Company has instituted a continuous familiarization program for its Independent Directors, with a view to keeping them apprised, on an on-going basis, of matters relevant to the effective discharge of their roles and responsibilities. The programme, inter alia, includes the following:

1. The Independent Directors are periodically updated on their duties, roles and responsibilities including compliance with the applicable Code of Conduct and other matters of material significance.
2. Regulatory Updates: The Independent Directors are kept duly informed of all significant developments and key changes in the regulatory framework, including inter alia, the provisions of Companies Act, applicable rules made thereunder and the regulations issued by SEBI.
3. Periodic presentations are made by the Senior Management, Statutory Auditors and Internal Auditors at the meetings of the Board and its Committees, covering inter alia, the Company's business and performance, global business environment, key business risks and mitigation strategies, and the impact of regulatory changes on the Company's strategic direction etc.

The Details of the familiarization programmes imparted to Independent Directors are duly maintained by the Company.

Details of Familiarization Programme attended by Independent Directors during Financial Year 2025-2026

Sl. No.	Name of the Independent Director	No. of Programmes attended		No. of hours spent	
		During FY 2025-26	On a cumulative basis	During FY 2025-26	On a cumulative Basis
1	Mr. Rajesh R. Muni	4	36	2	16.5
2	Mr. M S Jagan	4	23	2	11.5
3	Mrs. Cauvery Dharmaraj	4	6	2	3

Note: The above details are maintained by the Company and shall be updated from time to time in accordance with applicable statutory requirements.