

**Familiarization Programme for Independent Directors for the Financial Year 2024-25**

Sr No.	Particulars	No. of programmes attended by Independent Directors		No. of hours spent by the Independent Directors		Name of Independent Directors			
		FY 2024-25	Cumulative	FY 2024-25	Cumulative	Mr. Sanjay Phadke	Mr. Chaitanya Chintapalli	Ms. Promila Agarwal	Mrs. Sharada Sunder
1.	<p>Date: 05<sup>th</sup> February, 2025</p> <p>During the year, our Independent Directors were apprised of the significant amendments introduced by the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024. Key changes include:</p> <ul style="list-style-type: none"> <li>➤ Enhanced Role of Compliance Officer</li> <li>➤ Streamlined Related Party Transactions (RPTs)</li> <li>➤ Secretarial Audit Enhancements</li> <li>➤ Disclosure of Material Events</li> <li>➤ Website Disclosure Requirements</li> </ul> <p>These amendments aim to strengthen corporate governance, streamline compliance processes, and enhance transparency within listed entities.</p>	1	1	1	1	√	√	√	√
2.	<p>During the year, our Independent Directors were apprised of the company's key business verticals through detailed presentations.</p>	1	1	1	1	√	√	√	√