

## **DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

- In-depth presentation on business model of the Company including industry structure, outlook, risks and concerns are made to all the Directors from time to time as part of board meeting discussion.
- Updates on various statutory and regulatory changes are also included as part of board discussion.
- The details of other programs organized for directors are as follows:

<b>Date of Program</b>	<b>Details of Program</b>
July 23, 2024	Changes made / Circulars issued from time to time under SEBI (Listing Obligations and Disclosure Requirements), 2015 and Companies Act, 2013.
February 14, 2025	Business Updates on various functions such as Business Performance, Operations, Production, Products update, Company Policies.

<b>Attendance of Independent Directors in the above programs</b>				
<b>Name of Independent Directors</b>	<b>No. of programs attended</b>		<b>No. of hours spent in the programs attended</b>	
	<b>2024 - 25</b>	<b>On cumulative basis till date</b>	<b>2024 - 25</b>	<b>On cumulative basis till date</b>
Ms. Shikha Sethia Bhura	2	3	4	6
Mr. Shivanand Rama Hemmady	2	3	4	6
Mr. Kalpesh Thakorbhai Mistry	1	1	2	2