



Corporate Identification Number (CIN): L65991DL1996PLC083909  
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## **DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS**

In accordance with familiarization programmes for Independent Directors of the Company, the Independent Directors have complete access to the information within the Company. As a part of Agenda of Board / Committee Meetings presentations are regularly made to the Independent Directors on various matters inter-alia covering the Company's strategy, business model, operations, markets, organization structure, product offerings, finance, risk management framework, quarterly and annual financial results, human resources, technology, quality, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, where Directors get an opportunity to interact with the Company's Management (Familiarisation Programmes).

As per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the details of the familiarization programmes imparted to the independent directors for the financial year 2022-2023 are given below:

Sl. No.	Name	No. of Programmes attended		No. of hours spent	
		FY 2022-2023	Cumulative till date	FY 2022-2023	Cumulative till date
1	Mr. Virjesh Kumar Gupta	1	8	1	10.5
2	Mr. Navin Shah	1	8	1	10.5
3	Mr. Jayaraman Swaminathan	1	8	1	10.5
4	Ms. Praveen Gupta	1	4	1	6.5
5	Mr. Anil Kumar Bhatia*	1	1	1	1

\*Appointed as Independent Director w.e.f. August 20, 2022.