



Corporate Identification Number (CIN): L65991DL1996PLC083909
Registered & Corporate Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi 110033
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DETAILS OF FAMILIARIZATION PROGRAMME IMPAIRED 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 2024-2025 are given below:

Sl. No.	Name	No. of Programmes attended		No. of hours spent	
		FY 2024-2025	Cumulative till date	FY 2024-2025	Cumulative till date
1	Mr. Virjesh Kumar Gupta [#]	-	10	-	12.5
2	Mr. Navin Shah [#]	-	10	-	12.5
3	Mrs. Praveen Gupta	3	8	2	9.5
4	Mr. Anil Kumar Bhatia	3	6	2	5
5	Mr. Shyam Lal Bansal	2	3	1.5	2.5
6	Mr. Supratim Bandyopadhyay	3	4	2	3

#Ceased to be Independent Directors w.e.f May 30, 2024