

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS (FY 2024-25)

(As per Regulation 25 (7) & 46 (2) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Independent Director	Number of Programmes Organised	Date	Topic of the Programme/ Session	Number of Programmes Attended by Independent Director		Number of hours spent by Independent Director in such Programmes	
				FY 24-25	Cumulative Basis	FY 24-25	Cumulative Basis
Mr. Abhishek Goyal	2	12.08.2024	Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management	4	7	2 Hrs	4 Hrs 30 Min
	2	11.02.2025					
Mr. Ashwini Agarwal	2	12.08.2024	Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management	4	5	2 Hrs	3 Hrs 30 Min
	2	11.02.2025					
*Dr. Rajiv Kumar	0	NA	Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management	0	1	0 Hr	1 Hrs
Mr. Sanjay Kapoor	2	12.08.2024	Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management	4	5	2 Hrs	3 Hrs 30 Min
	2	11.02.2025					
\$ Mrs. Madhulika Bhupatkar	2	12.08.2024	Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management	4	7	2 Hrs	4 Hrs 30 Min
	2	11.02.2025					
Mrs. Neha Khanna	2	12.08.2024	Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management	4	7	2 Hrs	4 Hrs 30 Min
	2	11.02.2025					
#Mrs. Jyoti Arora	2	11.02.2025	Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management	2	2	1 Hr	1 Hr

#Mr. Rahul Mehta Narendra	2	11.02.2025	Business strategy, regulations, corporate governance, sustainability initiatives, CSR and supply chain management	2	2	1 Hr	1 Hr
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* Resigned w.e.f. 16th December 2024

Appointed w.e.f. 11th February 2025

\$ Tenure Completed on 17th March 2025