

Familiarisation Programmes for Independent Directors during the Financial year 2021-22

Pursuant to the Company’s policy on Directors’ Familiarisation read together with Regulation 25(7) of the SEBI (LODR) Regulations, 2015, the programmes imparted to Independent Directors during the FY 2021- 22 are as under:

Induction Program/Presentation

The Independent Director who joined during the year was given a walkthrough of the Companies Policies and the set of MOA & AOA and brief on Director’s roles and responsibilities towards the Company. Also, a brief was given to maintain his/her independence in the Company as a Director.

Regular Updates

Independent Directors were provided with updates during various Board/Committee meetings on:

- Macro-economic environment and industry developments, as and when necessary.
- Business overview, operations, financial statements and other material updates.
- Update on statutory compliances for Board members including their roles, rights and responsibilities.
- Regulatory updates in the areas of Companies Act, Listing Regulations and other related regulations.

The same is done by way of presentations, interactions at the meetings or otherwise or electronically. Details of Programmes imparted to all the Independent Directors of the Company during 2021-22 are:

Date of Program	Number of programmes attended	Cumulative Number of programmes attended	No. of hours spent in such programmes	Cumulative No. of hours spent in such programmes
11.06.2021	1	-	30 minutes	-
07.08.2021	1	2	30 minutes	60 minutes
09.11.2021	1	3	30 minutes	90 minutes
09.02.2022	1	4	30 minutes	120 minutes

This document is required to be uploaded on the website as per Regulation 46(2)(i) of SEBI (LODR) Regulations, 2015.

Programs imparted to Directors FY 22.