

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS FOR FY 2022-2023

In terms of Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), the Company, through various programmes, is required to familiarize its independent directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc.

Details of familiarization programmes imparted to Independent Directors during Financial 2022-23 have been listed below.

The Company inter-alia conducted following programmes / presentations from time to time to familiarise the Independent Directors about the Company.

- Business Strategy / Plan of the Company
- Updates on borrowing programme and liquidity position of the Company
- New initiatives and strategic decisions regarding the Company and its business
- Major regulatory updates and its impact on the Company
- Safety, Health and Environment initiatives
- Key amendments introduced by SEBI (LODR) Regulations, 2015.
- Key amendments in Companies Act, 2013 and Rules made thereunder.

Additionally, Independent Directors are briefed on their roles, duties, rights and responsibilities as an Independent Director of the Company at the time of their appointment through formal appointment letter.

Details as required under Regulation 46(2) of the Regulations are mentioned below:

(in Hours)

Sr. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent	
		During FY 2022-2023	Cumulative till 31 March 2023	During FY 2022-2023	Cumulative till 31 March 2023
1	Mr. Govardhan Das Agarwal	3	+18	3	+14
2	Mr. Kailash Chand Bubna	3	+18	3	+14
3	Mrs. Kavita Vijayakant Sharma	3	+8	3	+7