

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS FOR FY 2021-2022

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 2021- 22 have been listed below.

The Company inter-alia conducted following Discussion programmes to familiarise the Independent Directors about the Company.

- Business Strategy / Plan of the Company
- Strategic decisions regarding the Company and its business
- Impact on the business of the Company due to outbreak of COVID-19
- Major regulatory updates and its impact on the Company
- Key amendments introduced in SEBI (LODR) Regulations, 2015 and in Companies Act, 2013 and Rules made thereunder

These programmes were part of Board / Committee meetings held during the financial year 2021-2022.

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:

Sr. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent	
		During FY 2021-2022	Cumulative till 31 March 2022	During FY 2021-2022	Cumulative till 31 March 2022
1	Mr. Sameer Pimpale	4	6	2 Hrs	3 Hrs
2	Mr. Mahesh S. Makhijani	4	6	2 Hrs	3 Hrs
3	Mr. Nilay Sharma	4	6	2 Hrs	3 Hrs

Note: In Financial year 2020-2021 Two familiarisation programmes were conducted which were part of Board / Committee meetings held during the financial year 2020-2021.