INVESTOR RELATIONS

Details of Familiarization Programmes imparted to Independent Directors are as follows:

Date of Session	Topic of the Session
26.03.2026	1. Appointment Procedure and Roles & Responsibilities of Independent Directors under Companies Act, 2013 and SEBI (LODR) Regulation, 2015. 2. Key Amendments under SEBI (LODR) Regulations, 2015 relating to Independent Directors and Audit Committee. 3. Role and responsibilities of Nomination and Remuneration Committee. 4. Parameters for evaluating Individual Directors, Board as whole, Managing Director, Independent Director and committees.
18.03.2025	1. Regulation 17 to 24 SEBI (LODR) Regulations, 2015.
16.01.2024	1. Roles and Responsibilities of Directors under Companies Act, 2013 and SEBI (LODR) Regulations, 2015. 2. The recent Changes under SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of attendance of Independent Directors in Familiarization Programmes are as follows:

S. No.	Name of the Independent Director	No. of Sessions attended: FY 2025-26	No. of Sessions attended: Cumulative till date	No. of Hours spent in the sessions attended: FY 2025-26	No. of hours spent in the sessions attended: Cumulative till date.
1.	Ish Sadana	1	3	2	6
2.	Swati Jain	1	3	2	6
3.	Monam Kapoor	1	3	2	6
4.	Chetna	1	3	2	6