

**The Independent Directors have attended such familiarization program conducted during the financial year 2025-26, the details of which are mentioned below:**

<b>S.No.</b>	<b>Name of Independent Director</b>	<b>Number of programmes attended by Independent Directors (During FY 2025-26)</b>	<b>Number of programmes attended by Independent Directors (Cumulative basis till 31.03.2026)</b>	<b>No. of hours spent by Independent Directors in such programmes (During FY 2025-26)</b>	<b>No. of hours spent by Independent Directors in such programmes (Cumulative basis till 31.03.2026)</b>	<b>Other relevant details</b>
1	Debashish Das	2	5	1	5	The programme aims to provide insights into the company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.
2	Rajeev Vij*	1	4	1	4	
3	Archana Jain	2	5	1	5	
4	Vandana Chamaria**	1	1	1	1	

**\* Mr. Rajeev Vij resigned from the position of Independent Director of the Company with effect from August 14, 2025.**

**\*\* Ms. Vandana Chamaria was appointed as an Independent Director of the Company with effect from November 12, 2025.**