

At every Board Meeting, Presentations are made by the Head of the Departments from Operations, Marketing, Secretarial, Finance and HR. The presentations cover information pertaining to the Legal & Regulatory updates, Market scenario, changes in accounting policies/standards and an overview of the operation activities, HR updates. These presentations play a vital role in keeping Independent Directors abreast of developments about the business of the Company. Approximate time spent by each Director in the Familiarization Programmes is as follows:

Date of the Programme FY	Mr. Prakash Gurav	Hrs.	Ms. Bhavna Bindra	Hrs.	Mr. Deepak Mahendra	Hrs.
2025-26	April 25, 2025	1.00	July 24, 2025	1.00	April 25, 2025	1.00
	July 24, 2025	1.00	October 30, 2025	1.00	July 24, 2025	1.00
	October 30, 2025	1.00	January 28, 2026	1.00	October 30, 2025	1.00
	January 28, 2026	1.00	March 13, 2026	1.00	January 28, 2026	1.00
	March 13, 2026	1.00	March 28, 2026	1.00	March 13, 2026	1.00
	March 28, 2026	1.00			March 28, 2026	1.00
No. of Programmes and Hrs. attended (Cumulative till 31 March, 2026)		6 & 6 Hours		5 & 5 Hours		6 & 6 Hours