

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

(As per Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

PREAMBLE:

In terms of Clause 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is required to familiarise the Independent Directors with:

1. The business and operations of the Company;
2. Nature of the industry in which the Company operates;
3. Their roles, rights, responsibilities in the Company;
4. Business model of the Company and the on-going events relating to the Company.

The programme aims to provide the Independent Directors insights into the Company to enable them to understand the Company's business and operations so that they are able to play a meaningful role in the overall governance processes of the Company.

Detail of Familiarization Program held pursuant to the Policy during FY 2025-26 is as follows:

S. No.	Date of the Familiarization Program	Duration of the Program (in hours)	Topic of the Familiarization Program
1.	January 22, 2026	2:00	<ul style="list-style-type: none"> ✚ About the Company, its business and achievements ✚ Risk Management Framework in the organization ✚ Recent Compliance changes ✚ Role, Responsibility and Duties of Independent Directors

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

S. No.	Name of Independent Director	No. of Program attended by independent directors		No. of hours spent by independent directors in such programs	
		During FY 2025-26	Cumulative basis till date	During FY 2025-26	Cumulative basis till date
1.	Mr. Ritesh Gupta	1	6	2:00 Hours	12:50 Hours
2.	Mr. Burhanuddin Ali Husaain Maksiwala	1	6	2:00 Hours	12:50 Hours
3.	Ms. Astha Pareek	1	6	2:00 Hours	12:50 Hours