

**DETAILS OF FAMILIARIZATION PROGRAMME**

**FOR THE FINANCIAL YEAR 25-26**

<b>Date</b>	<b>Details of Familiarization Program</b>	<b>Attended by</b>	<b>Duration</b>
May 30, 2025	Orientation programme for newly inducted ID on the Business of the Company, SEBI(LODR) Regulations,2015 and Companies Act, 2013, etc.	Mr. Vishal Agarwal Mr.Mudit Sehgal Mr. Praveen Dua Mr. Sanjai Seth Mr. Vikas Seth Mrs. Rajni Seth	30 Minutes 30 Minutes 30 Minutes 30 Minutes 30 Minutes 30 Minutes
August 29,2025	1. Key Company Highlights 2. Regulatory Updates 3. Business of the Company	Mr. Vishal Agarwal Mr. Praveen Dua Mr. Sanjai Seth Mr. Vikas Seth Mrs. Rajni Seth	30 Minutes 30 Minutes 30 Minutes 30 Minutes 30 Minutes
January 29, 2026	Orientation programme for newly inducted ID on the Business of the Company, SEBI(LODR) Regulations,2015 and Companies Act, 2013, etc.	Mr. Vishal Agarwal Mr. Rakesh Mr. Praveen Dua Mr. Sanjai Seth Mr. Vikas Seth Mrs. Rajni Seth	30 Minutes 30 Minutes 30 Minutes 30 Minutes 30 Minutes 30 Minutes

**Cumulative Hours attended by Independent Directors**

<b><u>S.No</u></b>	<b><u>Name of Director</u></b>	<b><u>Cumulative hours till date</u></b>
<u>1.</u>	Mr. Praveen Dua	1.5
<u>2.</u>	Mr. Vishal Agarwal	2.5
<u>3.</u>	Mr.Rakesh	0.50

**FOR THE FINANCIAL YEAR 2024-25**

<b>Date</b>	<b>Details of Familiarization Program</b>	<b>Attended by</b>	<b>Duration</b>
August 13, 2024	<ol style="list-style-type: none"> <li>1. Appointment Procedure and Roles &amp; Responsibilities of Independent Directors under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.</li> <li>2. Key amendments under SEBI (LODR) Regulations, 2015 relating to Independent Directors and Audit Committee.</li> <li>3. Role and responsibilities of Nomination and Remuneration Committee</li> <li>4. Parameters for Evaluating Individual Directors, Board as whole, Managing Director, Independent Director and Committees.</li> </ol>	Mr. Vishal Agarwal	30 Minutes
		Mr. Mudit Sehgal	30 Minutes
		Mr. Sanjai Seth	30 Minutes
		Mr. Vikas Seth	30 Minutes
		Mrs. Rajni Seth	30 Minutes

**Cumulative Hours attended by Independent Directors**

<b><u>S.No</u></b>	<b><u>Name of Director</u></b>	<b><u>Cumulative hours till date</u></b>
<u>1.</u>	Mr. Praveen Dua	1.5
<u>2.</u>	Mr. Vishal Agarwal	1
<u>3.</u>	Mr. Rakesh	0.50

**FOR THE FINANCIAL YEAR 2023-24**

<b>Date</b>	<b>Details of Familiarization Program</b>	<b>Attended by</b>	<b>Duration</b>
November 11, 2023	1. Orientation programme for newly inducted ID on the Business of the Company, SEBI(LODR) Regulations,2015 and Companies Act, 2013, etc	Mr. Vishal Agarwal Mr.Mudit Sehgal Mr. Sanjai Seth Mr. Vikas Seth Mrs. Rajni Seth Mr.Ranjan Srinath Mr. Sandeep Gupta	30 Minutes 30 Minutes 30 Minutes 30 Minutes 30 Minutes 30 Minutes 30 Minutes

**Cumulative Hours attended by Independent Directors**

<b><u>S.No</u></b>	<b><u>Name of Director</u></b>	<b><u>Cumulative hours till date</u></b>
<u>1.</u>	Mr. Ranjan Srinath	4.5
<u>2.</u>	Mr. Vishal Agarwal	0.5
3.	Mr.Sandeep Gupta	4.5