

## **DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2023-24**

### **Introduction:**

- Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires that the Company shall familiarise the Independent Directors with the Company, their roles, rights, responsibilities in the Company, etc., through various programmes.
- Regulation 46 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 requires that details of such familiarization programmes shall be disclosed on the Company's website.

During the Financial Year 2023-24, details of Familiarization sessions held pursuant to the Policy are as follows:

<b>S.NO</b>	<b>Date of Programme</b>	<b>No of Hours</b>	<b>Familiarisation Areas Covered</b>
1.	February 06, 2024	2 hours	<ul style="list-style-type: none"><li>• Plant visit to state of the art manufacturing plant of the Company at Sector 5, Manesar, Gurgaon.</li></ul>
	TOTAL	2 Hours	

**DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2023-24 AND CUMULATIVE UP TO 06<sup>TH</sup> FEBRUARY 2024**

Name of Independent Directors	Number of programmes / Meeting attended				Number of Hours Attended			
	FY 2021 - 2022	FY 2022 - 2023	FY 2023 - 2024	Cumulative (Till date)	FY 2021 - 2022	FY 2022 - 2023	FY 2023 - 2024	Cumulative (Till date)
Kunal Shah	1	-	1	2	0:30	-	2	2:30
Anil Nair	2	4	1	7	0:45	3:15	2	6
Hetal Gandhi	2	4	1	7	0:45	3:15	2	6
Smita Jatia	2	4	1	7	0:45	3:15	2	6
Bharat Anand	2	4	1	7	0:45	3:15	2	6

