



**POLICY ON
FAMILIARIZATION PROGRAMMES OF
INDEPENDENT DIRECTOR FOR 2025-26**



PROGRAMME FOR F.Y 2025-26

PARTICULARS OF PROGRAMME:

The Programme was conducted to familiarize the Independent Directors with the Company and briefing on their role, responsibilities, duties, and obligations as a member of the Board. The Programme was held on November 14, 2025, at the Company's Registered Office.

Sr. No.	Name of Director	Date of Appointment	Financial Year	Number of programmes attended during the year (F.Y. 2025-26)	Number of Programmes attended on cumulative basis till Date	Hours spent in such programme	Cumulative Hours spent
1.	Pradeep Kumar Agarwal	03/09/2025	2025-26	01_2025-26	01	1 Hour	1 Hour
2.	Sharad Vyas	03/09/2025	2025-26	01_2025-26	01	1 Hour	1 Hour
3.	Vikas Sharma	03/09/2025	2025-26	01_2025-26	01	1 Hour	1 Hour

Other relevant details: The Directors were provided with presentations and relevant information regarding the nature of the Company's business and business model, its strategic and operating plans, corporate governance framework, Code of Business Conduct, risk management framework, compliance programmes, internal audit function, and other matters relevant to the operations and governance of the Company.