

DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Board Meeting	Topic of Presentation	Duration of the presentation
10-02-2022	Quarterly Financial Results	40 minutes
30-05-2022	Internal Audit Report for the year 2021-22	25 minutes
	Audited Financial Results	45 minutes
	Annual Accounts for 2021-22	60 minutes
12-08-2022	Quarterly Financial Results	40 minutes
10-11-2022	Quarterly Financial Results	40 minutes
07-02-2023	Quarterly Financial Results	40 minutes
11-05-2023	Internal Audit Report for the year 2022-23	25 minutes
	Audited Financial Results	45 minutes
	Annual Accounts for 2022-23	60 minutes
04-08-2023	Quarterly Financial Results	40 minutes
08-11-2023	Quarterly Financial Results	40 minutes
13-02-2024	Quarterly Financial Results	40 minutes
	Quarterly Price movement	15 minutes
08-05-2024	Internal Audit Report for the year 2023-24	25 minutes
	Audited Financial Results	45 minutes
	Annual Accounts for 2023-24	60 minutes
	Quarterly Price movement	15 minutes
06-08-2024	Quarterly Financial Results	40 minutes
13-11-2024	Quarterly Financial Results	40 minutes
07-02-2025	Quarterly Financial Results	40 minutes
	Presentation on Amendments to SEBI LODR Regulations	20 minutes
15-05-2025	Internal Audit Report for the year 2023-24	25 minutes
	Audited Financial Results	45 minutes
	Annual Accounts for 2023-24	60 minutes
	Quarterly Price movement	15 minutes
	Presentation on changes in SEBI LODR Regulations and PIT Regulations	20 minutes
06-08-2025	Quarterly Financial Results	40 minutes
29-10-2025	Quarterly Financial Results	40 minutes
10-02-2026	Quarterly Financial Results	40 minutes

Independent Directors	No. of Programmes attended	No. of hours spent in such programmes
Dr. D R Agarwal	2022-23: 7	4 Hrs 50 minutes
	2023-24: 7	4 Hrs 25 minutes
	2024-25: 8	4 Hrs 45 minutes
	2025-26: 8	4 Hrs 45 minutes
	Total: 30	1125 minutes

Rajesh Kundra	2022-23: 7 2023-24: 5 <hr/> Total: 12	4 Hrs 50 minutes 3 Hrs 30 minutes <hr/> 560 minutes
Nitin Chandrakant Desai	2023-24: 2	55 minutes
Y S R Rajeev Kumar	2024-25: 4 2025-26: 8 <hr/> Total: 12	2 Hrs 20 minutes 4 Hrs 45 minutes <hr/> 425 minutes