

Details of Familiarization sessions held pursuant to the policy are as follows:

Areas Covered

- Recent amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Presentations were made to the Board Members on amendments to the Related Party Transaction Policy, Corporate Disclosure Policy, Code of Conduct for Directors & Senior Management Employees, Business Responsibility and Sustainability Reporting.
- An overview about the business operations and key functions of the Company.
- Presentations on operations and strategy of the Company.
- Update on the Initiatives of the Company.
- Recent Amendments in the Companies Act, 2013 and Rules/Regulations made thereunder.
- Review and insights on SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No	Name of Independent Directors	Total Hours spent (approx.) in FY 2022-23	Total Hours spent (approx.) in FY 2023-24	Total Hours spent (approx.) in FY 2024-25	Total Cumulative Hours spent (approx.) till FY 2024-25
1	Mrs. Vanessa Singh	16	24	24	64
2	Mr. Sriraman Raghuraman	22	24	26	72
3	Mr. Zubin Billimoria	22	24	26	72
4	Dr. Kshitija Wadkar	NA	4	NA	4
5	Ms. Shefali Shyam	NA	NA	3	3
6	Mr. Satyanarayan Bagla	NA	NA	3	3
7	Ms. Lipi Todi	NA	NA	3	3
8	Mr. Anoop Krishna	NA	NA	3	3
9	Mr. Sanjay Mathur	NA	NA	3	3

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