

Details of Familiarisation Programme for Independent Directors

Date of the programme: 11th February, 2016

Names of the Independent Directors	Number of programmes attended		Number of hours spent in such programmes	
	FY 2015-16	Cumulative for the year	FY 2015-16	Cumulative for the year
Dr. Lalit Bhasin	1	1	1	1
Mr. Dinesh Chandra Kothari	1	1	1	1
Mr. Priya Shankar Dasgupta	0	0	0	0
Mr. Gautam Ramanlal Divan	1	1	1	1

Date of the programme: 5th December, 2016

Names of the Independent Directors	Number of programmes attended		Number of hours spent in such programmes	
	FY 2016-17	Cumulative for the year	FY 2016-17	Cumulative for the year
Dr. Lalit Bhasin	1	1	1	1
Mr. Dinesh Chandra Kothari	0	0	0	0
Mr. Priya Shankar Dasgupta	0	0	0	0
Mr. Pinaki Misra	0	0	0	0
Mr. Gautam Ramanlal Divan	1	1	1	1

Date of the programme: 27th May, 2017

Names of the Independent Directors	Number of programmes attended		Number of hours spent in such programmes	
	FY 2017-18	Cumulative for the year	FY 2017-18	Cumulative for the year
Dr. Lalit Bhasin	1	1	1	1
Mr. Dinesh Chandra Kothari	1	1	1	1
Mr. Pinaki Misra	0	0	0	0
Mr. Ranjan Kishore Bhattacharya	1	1	1	1

Date of the programme: 28th May, 2018

Names of the Independent Directors	Number of programmes attended		Number of hours spent in such programmes	
	FY 2018-19	Cumulative for the year	FY 2018-19	Cumulative for the year
Dr. Lalit Bhasin	1	1	1	1
Mr. Dinesh Chandra Kothari	1	1	1	1
Mr. Pinaki Misra	1	1	1	1
Mr. Ranjan Kishore Bhattacharya	1	1	1	1

Date of the programme: 28th May, 2019

Names of the Independent Directors	Number of programmes attended		Number of hours spent in such programmes	
	FY 2019-20	Cumulative for the year	FY 2019-20	Cumulative for the year
Dr. Lalit Bhasin	1	1	1	1
Mr. Dinesh Chandra Kothari	1	1	1	1
Mr. Pinaki Misra	1	1	1	1
Mr. Ranjan Kishore Bhattacharya	1	1	1	1

Date of the programme: 30th March, 2021

Since all Directors were in different geographical locations, the programme was held online, which lasted for 10 minutes. This programme was attended by Dr. Lalit Bhasin and Ms. Preeti Gandhi, Independent Directors amongst others.

Details of Familiarisation Programme for Independent Directors

Date of the programme: 12th February, 2022

Since all Independent Directors were in different geographical locations, the programme was held online for about 10 minutes for which Mr. Sanjeev Agarwala, Dr. Rajeev Uberoi and Ms. Preeti Gandhi, Independent Directors had attended amongst others.

Date of the programme: 10th February, 2023

Names of the Independent Directors	Number of programmes attended		Number of hours/minutes spent in such programmes	
	FY 2022-23	Cumulative for the year	FY 2022-23	Cumulative for the year
Mr. Sanjeev Agarwala	1	1	30 minutes	30 minutes
Ms. Mita Jha	1	1	30 minutes	30 minutes
Ms. Preeti Gandhi	1	1	30 minutes	30 minutes

Date of the programme: 30th March, 2024 through video conferencing

Names of the Independent Directors	Number of programmes attended		Number of hours/minutes spent in such programmes	
	FY 2023-24	Cumulative for the year	FY 2023-24	Cumulative for the year
Mr. Sanjeev Agarwala	1	1	15 minutes	15 minutes
Mr. Deena Nath Pathak	1	1	15 minutes	15 minutes
Ms. Preeti Gandhi	1	1	15 minutes	15 minutes

Date of the programme: February 13, 2025

Names of the Independent Directors	Number of programmes attended		Number of hours/minutes spent in such programmes	
	FY 2024-25	Cumulative for the year	FY 2024-25	Cumulative for the year
Ms. Preeti Gandhi	1	1	40 minutes	40 minutes
Mr. Naresh Kumar Jain	1	1	40 minutes	40 minutes
Ms. Arjun Raghavendra Murlidharan	1	1	40 minutes	40 minutes

Date of the programme: February 13, 2026

Names of the Independent Directors	Number of programmes attended		Number of hours/minutes spent in such programmes	
	FY 2025-26	Cumulative for the year	FY 2025-26	Cumulative for the year
Mr. Arjun Raghavendra Murlidharan	1	1	30 minutes	30 minutes
Mr. Naresh Kumar Jain	1	1	30 minutes	30 minutes
Mr. Deena Nath Pathak	1	1	30 minutes	30 minutes
Ms. Karishma Kaur Gill	1	1	30 minutes	30 minutes