

**Details of Familiarization Program imparted to Independent Directors
for the Financial Year 2023-24**

- Details about the business of the Company were made to all the Directors from time to time as part of board meeting discussion and presentation in the meeting.
- All the Directors were provided financial statements on quarterly basis in the Board Meeting
- Corporate Governance Report was shared to all the Directors, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Compliance Report was placed in each quarterly Board Meeting.
- Material Events were informed to the Members of the Board on their occurrence.
- The performance of the individual Directors on the Board was evaluated by other Directors and performance of the Board was also evaluated by the Members of the Board.
- The status of the legal cases filed by or against the Company was informed to all the Directors.
- Updates on various statutory and regulatory changes are also included as part of the board meeting discussion.

Approximately, each Independent Director has spent around 2 hours in such familiarization program.
