

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS
(As per Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Independent Director	Number of Programmes Organised	Date of Programme	Topic of the Programme/ Session	Number of Programmes Attended by Independent Director		Number of hours spent by Independent Director in such Programmes	
				FY26	Cumulative Basis	FY26	Cumulative Basis
Mr. Francesco Crispino	2	14-05-2025	A session on SEBI Industry Standards on Related Party Transactions.	1	1	1	1
		04-02-2026	Sessions on the Amendments made to :- (i) Companies Act/ SEBI (LODR) Regulations on KYC of Directors; (ii) Materiality Threshold for RPTs; and (iii) NFRA Circular relating to two-way communication between Statutory Auditors and TCWG.	1	2	1	2
Mr. Vinod Rai [#]	3	14-05-2025	A session on SEBI Industry Standards on Related Party Transactions.	1	1	1	1
		13-11-2025	A session on amendments by MCA relating to General Meetings	1	2	0.5	1.5
		04-02-2026	Sessions on the Amendments made to :- (i) Companies Act/ SEBI (LODR) Regulations on KYC of Directors; (ii) Materiality Threshold for RPTs; and (iii) NFRA Circular relating to two-way communication between Statutory Auditors and TCWG.	1	3	1	2.5
Ms. Lakshmi Puri	3	14-05-2025	A session on SEBI Industry Standards on Related Party Transactions.	1	1	1	1

		13-11-2025	A session on amendments by MCA relating to General Meetings	1	2	0.5	1.5
		04-02-2026	Sessions on the Amendments made to :- (i) Companies Act/ SEBI (LODR) Regulations on KYC of Directors; (ii) Materiality Threshold for RPTs; and (iii) NFRA Circular relating to two-way communication between Statutory Auditors and TCWG.	1	3	1	2.5
Dr. Jaimini Bhagwati	3	14-05-2025	A session on SEBI Industry Standards on Related Party Transactions.	1	1	1	1
		13-11-2025	A session on amendments by MCA relating to General Meetings	1	2	0.5	1.5
		04-02-2026	Sessions on the Amendments made to :- (i) Companies Act/ SEBI (LODR) Regulations on KYC of Directors; (ii) Materiality Threshold for RPTs; and (iii) NFRA Circular relating to two-way communication between Statutory Auditors and TCWG.	1	3	1	2.5
Mr. Sumit Dayal	3	14-05-2025	A session on SEBI Industry Standards on Related Party Transactions.	1	1	1	1
		13-11-2025	A session on amendments by MCA relating to General Meetings	1	2	0.5	1.5
		04-02-2026	Sessions on the Amendments made to :- (i) Companies Act/ SEBI (LODR) Regulations on KYC of Directors; (ii) Materiality Threshold for RPTs; and (iii) NFRA Circular relating to two-way communication between Statutory Auditors and TCWG.	1	3	1	2.5

Mr. Berjis Desai	2	14-05-2025	A session on SEBI Industry Standards on Related Party Transactions.	1	1	1	1
		13-11-2025	A session on amendments by MCA relating to General Meetings	1	2	0.5	1.5
Mr. Rajendra Chitale*	1	17-03-2026	Orientation Programme upon Induction	1	1	3	3
Mr. Tapan Mitra*	1	17-03-2026	Orientation Programme upon Induction	1	1	3	3

Mr. Vinod Rai ceased to be an Independent Director w.e.f. February 8, 2026 due to the completion of his second term as an Independent Director.

**Mr. Rajendra Chitale and Mr. Tapan Mitra were appointed as an Independent Directors w.e.f. February 9, 2026*