

Familiarization Programme for Independent Directors

Preamble

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the company operates, business model of the Company, etc., through various programmes.

Purpose

The Familiarization Programmes are aimed to familiarize the independent directors with the company, their roles, responsibilities in the company, nature of industry in which the company operates and business model of the Company by imparting suitable training sessions.

Details of Familiarization Programme

S.No.	Name of Independent Director	No. of sessions attended		No. of hours spent in the sessions attended	
		FY 2023-24	Cumulative from FY 2021 till date	FY 2023-24	Cumulative from FY 2021 till date
1.	Mr. Prasad Raghava Menon	5	9	12	26
2.	Mr. Sowmyan Ramakrishnan	5	10	12	27
3.	Dr. Sastry Venkata Rama Vadlamani	5	10	12	27
4.	Ms. Anuradha Sharma	5	6	12	13