

DETAILS OF FAMILIARISATION PROGRAMME IMPARTED TO
INDEPENDENT DIRECTORS

The Company has imparted various familiarization programs to its Independent Directors during F.Y.2025-26

The Details are as follows:-

- Nature of Industry in which the listed entity operates.
- Business Model of the listed entity.
- Roles, Rights, Responsibilities of Independent Directors.
- Number of programs attended by the Independent Directors during the year - One And on cumulative basis till date - Eleven.
- Number of hours spent by the Independent Directors in such programs during the year - Two Hours;
And on cumulative basis till date - Twenty Six Hours.

Date: 1st April, 2026

Place: Kanpur