

DETAILS OF FAMILIARISATION PROGRAMME IMPARTED

TO INDEPENDENT DIRECTORS

The Company has imparted various familiarisation programmes to its Independent Directors during F.Y.2023-24

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-Nine.
- Number of hours spent by the Independent Directors in such programmes during the year-
Three Hours;
And on cumulative basis till date-Twenty one Hours.

Date: 1st April, 2024

Place: Kanpur

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