

**Details of familiarisation programmes attended by independent directors
During Financial Year 2025-26**

Sr. No	Programmes details	Mr. Anil Dhawan	Mr. Anil Kumar Bansal	Ms. Meena Rohilla	Mr. Rajesh Kumar Sinha	Mr. Ayussh Mittaal
1.	Business / Function reviews during Board / Committee meetings	1	1	1	1	1
2.	Board Strategy Meeting^	1	1	1	1	1
3.	Learning & development sessions	1	1	1	1	1
4.	Induction of new director		-	-	-	-
Total Duration (No. of Hours)		3	3	3	3	3

Cumulative Basis w.e.f. 1st April 2025 till date

Name of Independent Directors	No. of programmes attended		No. of hours spent in the programmes attended	
	2025-26	On cumulative basis till date	2024-25	On cumulative basis till date
Mr. Anil Dhawan	3	3	0	3
Mr. Anil Kumar Bansal	3	3	0	3
Ms. Meena Rohilla	3	3	0	3
Mr. Rajesh Kumar Sinha	3	3	0	3