

<u>DETAILS OF FAMILIARISATION PROGRAMME IMPARTED TO</u> <u>INDEPENDENT DIRECTORS</u>

The Company has imparted various familiarization programmes to its Independent Directors during F.Y. 2021-22

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 programmes attended by the Independent Directors during the year One And on cumulative basis till date Seven.
- Number of hours spent by the Independent Directors in such programmes during the year –
 Two Hours;

And on cumulative basis till date - Sixteen Hours.

Date: 1st April, 2022

Place: Kanpur

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