

DETAILS OF FAMILIARISATION PROGRAMME IMPARTED
TO INDEPENDENT DIRECTORS

The Company has imparted various familiarisation programmes to its Independent Directors during F.Y.2022-23

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

Date: 1st April, 2023

Place: Kanpur