

Details of Familiarization Programme attended by the Independent Directors

(Pursuant to Regulation 25, Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Policy on Familiarization Programme for Independent Directors)

Financial Year 2025-26

S.No.	Particulars of Programmes	Number of Hours Spent by Independent Directors			
		Ms. Ambika Sharma	Mr. Chetan Kajaria	Mr. Manish Sharma	Mr. Himanshu Baid
1.	IPO, Capital Markets & Listing Matters	2 Hours 11 Minutes	1 Hour 48 Minutes	1 Hour 11 Minutes	2 Hour 11 Minutes
2.	Business Update and Strategic Growth Initiatives	2 Hours 3 Minutes	1 Hour 1 Minute	2 Hours 3 Minutes	1 Hour 19 Minutes
3.	Financial Performance & Treasury Oversight	1 Hour 24 Minutes	35 Minutes	1 Hour 24 Minutes	54 Minutes
4.	Board Evaluation – Business Strategy, Governance and Leadership Discussion	28 Minutes	28 Minutes	28 Minutes	28 Minutes
5.	Human Resource(s), ESOPs & Compensation	19 Minutes	3 Minutes	19 Minutes	12 Minutes