

**Details of Familiarization Programme Imparted to Independent Directors of the Company under Regulation 25(7) and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company shall familiarize the Independent Directors through various Programmes from time to time about the Listed Entity, including the following:

- (a) Nature of the Industry in which the Listed Entity operates;
- (b) Business model of the Listed Entity;
- (c) Roles, Rights, and Responsibilities of the Independent Directors; and
- (d) Any other relevant Information/Details.

Further, Regulation 46(2) of the Listing Regulations requires Company to disclose on its websites the details of the Familiarization Programme Imparted to Independent Directors.

In terms of above, the Company conducts the following Familiarization Programme for Independent Directors on a periodic basis. Details required under Regulation 46(2) of the SEBI Listing Regulations, are as under;

Name of the Independent Director	No. of Programmes Attended		No. of Hours Spent	
	During FY 2025-26	Cumulative till date from April 01, 2015	During FY 2025-26	Cumulative till date from April 01, 2015
Mr. Samir Parikh	2	4	2	4
Mr. Chinmay Amin	2	4	2	4
Mrs. Prachi Patel	2	2	2	2