

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS- [AMENDING THE EXISTING PROGRAMMES DATED 12TH August, 2021]

PREAMBLE

- Pursuant to the requirements of Regulation 25(7) of the SEBI (Listing Obligations & Disclosures Requirements) 2015 (Listing Regulations), as amended and Schedule IV and other applicable provisions of the Companies Act, 2013 read with the applicable Rules, familiarisation programmes were held for the Independent Directors of the Company to give them insights into the latest aspects of the nature of the business in which the Company operates and the operational milieu of the Company to enable them to understand the Company's business model even more exhaustively and contribute significantly to the growth of the Company.
- The web link where details of familiarisation programmes imparted to independent directors shall be disclosed in the Annual Report.
- The details of familiarization programmes imparted to independent directors as mentioned under Regulation 46(1)(i) of Listing Regulations shall be uploaded on the Company's website.



ATTENDANCE SUMMARY**FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS - ATTENDANCE(FY 23-24)**

S. No.	Name of Independent Directors	PROGRAMME - 1 (23.03.2024)			PROGRAMME - 2 (27.03.2024)			Cumulative Attendance (No. of Programmes)	Cumulative time spent by Directors (in Minutes)		
		Attendance		Duration		Attendance				Duration	
		Total Duration (in Minutes)	No of minutes spent by Director	Total Duration (in Minutes)	No of minutes spent by Director	Total Duration (in Minutes)	No of minutes spent by Director				
1	Shri Sandeep Kohli	0.00	0.00	0.00	0.00	NA	0.00	2	0		
2	Smt. Jagath Chandra	0.00	0.00	0.00	0.00	N.A	0.00	2	0		
3	Shri Sunil Kumar Gupta	30.00	30.00	30.00	30.00	Present	30.00	2	60		
4	Shri Binay Kumar Singh	30.00	30.00	30.00	30.00	Present	30.00	2	60		
5	Smt. Francette Patricia Atkinson	0.00	0.00	0.00	0.00	Present	30.00	2	30		

(No Board meeting was held from 13.11.2022 till 31.03.2023 due to initiation of Corporate Insolvency Resolution Process w.e.f the 16.11.2022)

12th August, 2024
New Delhi

Pranav Ansal
Chairman & Whole Time Director

