

**DISCLOSURE PURSUANT TO REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

In line with the Familiarisation Program of the Company, an interactive meet with the Management Team of the Company is organized by the Company for the Independent Directors of the Company.

On the scheduled date, the Directors are introduced to all the Board members and the senior management personnel as Chief Financial Officer, Company Secretary and various Department heads individually to know their roles in the organization and to understand the information which they may seek from them while performing their duties as a Director. Also in the presence of the Executive Directors, the Independent Directors present discuss about the current state of operations and projections in upcoming financial year of the Company

**Financial Year: 2018-2019**

**Date of Programme: 16-02-2019**

<b>Number of programmes attended by Independent Directors</b>	
- During the financial year	1
- On a cumulative basis till date	4
<b>Number of hours spent by the Independent Directors on such programmes</b>	
- During the year	2 hours
- On a cumulative basis till date	8 hours

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**Financial Year: 2019-2020**

**Date of Programme: 25-01-2020**

<b>Number of programmes attended by Independent Directors</b>	
- During the financial year	1
- On a cumulative basis till date	5
<b>Number of hours spent by the Independent Directors on such programmes</b>	
- During the year	2 hours
- On a cumulative basis till date	10 hours

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**Financial Year: 2020-2021**

**Date of Programme: 13-02-2021**

<b>Number of programmes attended by Independent Directors</b>	
- During the financial year	1
- On a cumulative basis till date	6
<b>Number of hours spent by the Independent Directors on such programmes</b>	
- During the year	2 hours
- On a cumulative basis till date	12 hours

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**Financial Year: 2021-2022**

**Date of Programme: 05-02-2022**

<b>Number of programmes attended by Independent Directors</b>	
- During the financial year	1
- On a cumulative basis till date	7
<b>Number of hours spent by the Independent Directors on such programmes</b>	
- During the year	2 hours
- On a cumulative basis till date	14 hours

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**Financial Year: 2022-2023**

**Date of Programme: 11-02-2023**

<b>Number of programmes attended by Independent Directors</b>	
- During the financial year	1
- On a cumulative basis till date	8
<b>Number of hours spent by the Independent Directors on such programmes</b>	
- During the year	2 hours
- On a cumulative basis till date	16 hours

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**Financial Year: 2023-2024**

**Date of Programme: 17-02-2024**

<b>Number of programmes attended by Independent Directors</b>	
- During the financial year	1
- On a cumulative basis till date	9
<b>Number of hours spent by the Independent Directors on such programmes</b>	
- During the year	2 hours
- On a cumulative basis till date	18 hours