

**DETAILS OF FAMILIARIZATION PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS**

Pursuant to Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Company shall familiarize the Independent Directors through various programmes 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, responsibilities of independent directors; and
- (d) Any other relevant information.

In terms of above, the Company conducts the following familiarization programmes for Independent Directors in FY 2025-26:

- Recent amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Prohibition of Insider Trading) Regulations, 2015
- Key Changes in Labour laws

Further, Regulation 46 (2) of Listing Regulations requires Company to disclose on its website the details of Familiarization Programme imparted to Independent Directors. The said details are as under:

Name of the Independent Director	No. of programmes attended		No. of hours spent	
	During FY 2025-26	Cumulative till 31 <sup>st</sup> March, 2026	During FY 2025-26	Cumulative till 31 <sup>st</sup> March, 2026
Mr. C. S. Trivedi	1	5	1	5
Mr. Bipin Thakkar	1	5	1	5
Mr. Vipul Raval	1	5	1	5

