

Details of Familiarization Program for Independent Directors during the F.Y. 2023-24

DATE	NAME OF DIRECTORS	HOURS SPENT	COVERAGE
08-08-2023	- Mr. Mahesh Palashikar - Ms. Neera Saggi - Mr. Rakesh Nath - Mr. Sanjay Sagar - Dr. Kirit S. Parikh	6	Factory Visit to the Board of Directors
26-10-2023	- Mr. Mahesh Palashikar - Ms. Neera Saggi - Mr. Rakesh Nath - Mr. Sanjay Sagar - Dr. Kirit S. Parikh	0.50	- Update about recent changes in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and their impact on the Company. - Update about recent changes in the accounting Standards applicable on the Company.
		Total Hours Spent- 6.50	

Cumulative Hours Spend by each Independent Directors:

Name of Director	Cumulative Hours (During the year 2023-24) (in Hours)	Cumulative Hours w.e.f 01.04.2023 (In Hours)
Mr. Mahesh Palashikar	6.50	6.50
Ms. Neera Saggi	6.50	6.50
Mr. Rakesh Nath	6.50	6.50
Mr. Sanjay Sagar	6.50	6.50
Dr. Kirit S. Parikh	6.50	6.50