

Details of Familiarization Program for Independent Directors during the F.Y. 2024-25

DATE	NAME OF DIRECTORS	HOURS SPENT (in Hours)	COVERAGE
05-09-2024	- Mr. Rathindra Nath Basu - Ms. Neera Saggi - Mr. Rakesh Nath - Mr. Sanjay Sagar - Dr. Kirit S. Parikh	6.25	Full Day training to the Independent Directors on the following Key areas: - Update about the industry along with future energy prospects. - Enterprise Risk Management. - Roles and Responsibility of Independent Directors. - Managing Business with Financial Ratios.
11-03-2025	- Mr. Rathindra Nath Basu - Ms. Neera Saggi - Mr. Rakesh Nath - Mr. Sanjay Sagar - Dr. Kirit S. Parikh	0.25	Update about recent changes in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and their impact on the Company.
		Total Hours Spent- 6.50	

Cumulative Hours Spend by each Independent Directors:

Name of Director	Cumulative Hours (During the year 2024-25) (in Hours)	Cumulative Hours w.e.f 01.04.2023 (In Hours)
Mr. Rathindra Nath Basu	6.50	6.50
Ms. Neera Saggi	6.50	13.00
Mr. Rakesh Nath	6.50	13.00
Mr. Sanjay Sagar	6.50	13.00
Dr. Kirit S. Parikh	6.50	13.00