

Details of Familiarization Programmes conducted for Independent Directors

Pursuant to the Company's Policy on Familiarization Programme for Independent Directors read together with SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, ("the SEBI Regulations"), the Company through its Wholetime Director, Senior Managerial Personnel and Key Managerial Personnel had made presentations at the Board Meetings to the Independent Directors covering inter alia, the financial performance, business overview, strategy, functions of the Company etc. The programmes were aimed to provide insights into the Company to enable the Independent Directors to take well informed timely decisions and contribute in the growth of the Company.

Number of programmes held during FY 2025-26: Four programmes of about 30 minutes each.

Details of attendance of Independent Directors in familiarization programmes:

Name of Independent Director	FY 2025-26		Cumulative*	
	No. of Programs attended	No. of Hours (hh:mm)	No. of Programs	No. of Hours (hh:mm)
Mrs. Iram Hassan	4	2: 00	11	5: 30
Mr. Sunil Tamhane	4	2:00	6	3:00
Mr. Rohin Bomanji	4	2:00	6	3:00
Mr. Samarth Parekh	4	2:00	6	3:00

The Company through its Wholetime Director & Senior Managerial Personnel had made presentations at the Board Meetings to the Independent Directors covering inter alia, the financial performance, business overview, strategy, functions of the Company etc. The programmes were aimed to provide insights into the Company to enable the Independent Directors to take well informed timely decisions and contribute in the growth of the Company.

Number of programmes held during FY 2024-25: Four programmes of about 30 minutes each.

Details of attendance of Independent Directors in familiarization programmes:

Name of Independent Director	FY 2024-25		Cumulative*	
	No. of Programs attended	No. of Hours (hh:mm)	No. of Programs	No. of Hours (hh:mm)
Mrs. Iram Hassan	4	2: 00	7	3 : 30
Mr. Sunil Tamhane	2	1:00	2	1:00
Mr. Rohin Bomanji	2	1:00	2	1:00
Mr. Samarth Parekh	2	1:00	2	1:00

**The term of Mr H.C Dalal, Mr. Prem Kapil and Mr. Umang Kanoria got ceased w.e.f September 30,2024. Hence their details are not included. Mr. Samarth Parekh, Mr. Rohin Bomanji got appointed as Independent Directors w.e.f August 01,2024 and Mr. Sunil Tamhane got appointed w.e.f October 01,2024.*

The Company through its Wholetime Director & Senior Managerial Personnel had made presentations at the Board Meetings to the Independent Directors covering inter alia, the financial performance, business overview, strategy, functions of the Company etc. The programmes were aimed to provide insights into the Company to enable the Independent Directors to take well informed timely decisions and contribute in the growth of the Company.

Number of programmes held during FY 2023-24: Five programmes of about 30 minutes each.

Details of attendance of Independent Directors in familiarization programmes:

Name of Independent Director	FY 2023-24		Cumulative*	
	No. of Programs attended	No. of Hours (hh:mm)	No. of Programs	No. of Hours (hh:mm)
Mrs. Iram Hassan	3	1: 30	3	1 : 30
Mr. H C Dalal	5	2: 30	18	8 : 60
Mr. Prem Kapil	5	2: 30	18	8 : 60
Mr. Umang Kanoria	4	2 : 00	17	8 : 30

**Mrs Suhana Murshed resigned w.e.f August 22,2023 hence her details are not included. Mrs. Iram Hassan got appointed w.e.f August 25,2023.*

The Company through its Wholetime Director & Senior Managerial Personnel had made presentations at the Board Meetings to the Independent Directors covering inter alia, the financial performance, business overview, strategy, functions of the Company etc. The programmes were aimed to provide insights into the Company to enable the Independent Directors to take well informed timely decisions and contribute in the growth of the Company.

Number of programmes held during FY 2022-23: Five programmes of about 30 minutes each.

Details of attendance of Independent Directors in familiarization programmes:

Name of Director	FY 2022-23		Cumulative*	
	No. of Programs attended	No. of Hours (hh:mm)	No. of Programs	No. of Hours (hh:mm)
Mrs. Suhana Murshed	3	1 : 30	7	3 : 30
Mr. H C Dalal	5	2 : 30	13	6 : 30
Mr. Prem Kapil	5	2 : 30	13	6 : 30
Mr. Umang Kanoria	5	2 : 30	13	6 : 30

The Company through its Wholetime Director & Senior Managerial Personnel had made presentations at the Board Meetings to the Independent Directors covering inter alia, the financial performance, business overview, strategy, functions of the Company etc. The programmes were aimed to provide insights into the Company to enable the Independent Directors to take well informed timely decisions and contribute in the growth of the Company.

Number of programmes held during FY 2021-22: Four programmes of about 30 minutes each.

Details of attendance of Independent Directors in familiarization programmes:

Name of Director	FY 2021-22		Cumulative*	
	No. of Programs attended	No. of Hours (hh:mm)	No. of Programs	No. of Hours (hh:mm)
Mr. H C Dalal	4	2 : 00	8	4 :00
Mr. Prem Kapil	4	2 : 00	8	4 :00
Mr. Umang Kanoria	4	2 : 00	8	4 :00
Mrs. Suhana Murshed	4	2 : 00	4	2 :00

**Mrs. Kusum Dadoo resigned w.e.f 04.02.2021 and Mr. Suhana Murshed was appointed w.e.f 29.04.2021*

The Company through its Wholetime Director & Senior Managerial Personnel had made presentations at the Board Meetings to the Independent Directors covering inter alia, the financial performance, business overview, strategy, functions of the Company etc. The programmes were aimed to provide insights into the Company to enable the Independent Directors to take well informed timely decisions and contribute in the growth of the Company.

Number of programmes held during FY 2020-21: Four programmes of about 30 minutes each.

Details of attendance of Independent Directors in familiarization programmes:

Name of Director	FY 2020-21		Cumulative*	
	No. of Programs attended	No. of Hours (hh:mm)	No. of Programs	No. of Hours (hh:mm)
Mr. H C Dalal	4	2 : 00	4	2 : 00
Mr. Prem Kapil	4	2 : 00	4	2 : 00
Mr. Umang Kanoria	4	2 : 00	4	2 : 00
Mrs. Kusum Dadoo	3	1 : 30	3	1 : 30
