

Familiarization Programme for Independent Directors for the Financial Year 2022-23

Sr. No	Particulars	No. of programmes attended by Independent Directors		No. of hours spent by the Independent Directors		Name of the Independent Directors		
		FY 2022-23	Cumulative	FY 2022-23	Cumulative	Mrs. Archana Lakhe	Mr. Sanjay Phadke	Mr. Gayatri Chinthapalli
1.	Date: 26 th May, 2022 Apprising the Members about the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 w.e.f.01 st January, 2022, which mandates that a Listed entity shall ensure that approval of Shareholders for appointment (or re appointment) of a person on the Board of Directors (or as a manager) is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.	1	1	1	1	√	√	√
2.	Date: 21 st March, 2023 Appraisal session on Principles of National Guidelines for Responsible Business Conduct	1	2	1	2	√	√	√