

Familiarization Programme for Independent Directors for the Financial Year 2025-26

Sr No.	Particulars	No. of programmes attended by Independent Directors		No. of hours spent by the Independent Directors		Name of Independent Directors				
		FY 2025- 26	Cumulative	FY 2025-26	Cumulative	Mr. Sanjay Phadke	Mr. Chaitanya Chintapalli	Ms. Promila Agarwal	Mrs. Sharada Sunder	Mr. Manjunath Jyothinagara
1.	<p>Date: February 09, 2026</p> <p>During the year, our Independent Directors were apprised of the significant amendments introduced by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2026. Key changes include:</p> <ul style="list-style-type: none"> ➤ Enhanced Role of Compliance Officer ➤ Related Party Transactions (RPTs) <p>They were also apprised of requirements of NFRA with respect to communication with Those Charged with Governance.</p> <p>These amendments aim to strengthen corporate governance, streamline compliance processes, and enhance transparency within listed entities.</p>	1	1	1	1	√	√	√	√	√
2.	<p>During the year, our Independent Directors were apprised of the company's business through detailed presentations.</p>	1	1	1	1	√	√	√	√	√