

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO THE INDEPENDENT DIRECTORS
(pursuant to Regulation 62 Inserted by the SEBI (Listing Obligations and Disclosure Requirements)
(Fifth Amendment) Regulations, 2021 w.e.f. 7.9.2021)

For the Financial Year 2024-25

- (i) Number of Programmes attended by the Independent Directors – 2 Nos.
 (ii) Number of hours spent by the Independent Directors in such programmes- 3 Hrs each.
 (iii) Other relevant details

S N	Date	Name of the Independent Director	Details of Programme	Time Spent	Attendance
1	07/05/2024	Mr. M S Rajagopal (Practicing Lawyer)	Independent Director duties and responsibilities under the Companies Act, 2013 & SEBI (LODR) regulations, 2015	3 Hrs	Yes
		Mr. Manojkumar R (Practicing Chartered Accountant)		3 Hrs	Yes
		Mr M M Herbert (Practicing Chartered Accountant)		3 Hrs	Yes
2	24/01/2025	Mr. Manojkumar R (Practicing Chartered Accountant)	Circular issued by SEBI dated 31 st December 2024 on implementation of recommendations of the Expert Committee for facilitating ease of doing business for listed entities	3 Hrs	Yes
		Mr M M Herbert (Practicing Chartered Accountant)		3 Hrs	Yes
		Mr Venugopal K Nair (Professional)		3 Hrs	Yes