

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2023-24:

Name of Independent Directors	Date and Time devoted for awareness programme	Details of Familiarization Programmes imparted to Independent Directors
1.Sh. Laxmi Pat Bhutoria 2.Sh. Ramesh Chandra Kandpal (Office vacated due to his resignation effective from 20.12.2023) 3.Sh. Suraj Mal Surana	03.07.2023	Business Model of the Company. (30 minutes) Updating Independent Directors regarding scale and details of company's operations. (15 Minutes) Updating about new laws introduced by MCA and SEBI. (20 minutes)
	26.12.2023	Present status of Business of the Company. (30 Minutes) Roles and Responsibility of Independent directors and awareness about new laws (20 minutes)
	01.03.2024	Updating about new laws introduced by MCA and SEBI. (15 Minutes)