

**FAMILIARIZATION PROGRAMMES FOR DIRECTORS [IN TERMS OF  
REGULATION 46(2)(I) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015]**

**Details of Familiarization Programmes imparted to Independent Directors**

Sr. No	Name of the Independent Directors	No. of programmes/meetings attended		No. of hours spent	
		During the Year 2025-26	Cumulative basis till date	No. of hours spent by Independent Directors during the Year 2025-26	Cumulative basis till date
1.	Shri Bhavesh Vora	7.5	3	7.5	18
2.	Dr. Vinay Nayak	4	3	4	11
3.	Prof. Vilas Gaikar	7.5	3	7.5	18
4.	Smt. Jeenal Savla	4	3	4	11
5.	Smt. Rupal Vora	7.5	3	7.5	18
6.	Shri Pradeep Thakur	7.5	3	7.5	18

During the year, the Board / Committees discussed various matters inter-alia including regulatory amendments applicable to the Company, business updates, regulatory environment in which the Company operates. A special awareness session on SEBI ( Prohibition on Insider Trading) Regulations was also arranged. A plant visit was also arranged for the Board Members.