

2024-25

Details of Familiarisation Programme imparted to Independent Directors during the Financial Year 2024-25

Name of Directors

| Date | Particulars of Programme | Mr. Kishan Gopal Somani | | Mr. Vikram Bhartia | | Mr. Vijay Bhushan | | Mr. Pawan Bholusaria | | Mr. Sadhu Ram Bansal | | Mrs. Shalini Gupta | | Dr. Rajesh Kumar Yaduvanshi | | Mr. Vinay Mittal | |
|------------|---|-------------------------|------------|-----------------------|------------|-----------------------|------------|-----------------------|------------|-----------------------|------------|-----------------------|------------|-----------------------------|------------|-----------------------|------------|
| | | No. of Hours Attended | Cumulative | No. of Hours Attended | Cumulative | No. of Hours Attended | Cumulative | No. of Hours Attended | Cumulative | No. of Hours Attended | Cumulative | No. of Hours Attended | Cumulative | No. of Hours Attended | Cumulative | No. of Hours Attended | Cumulative |
| 11.09.2024 | Presentation related to products to be manufactured at Sanand Plant and review of construction status of New plant at Sanand. | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min | 35 min |

Further, presentations are also made in the Board/ Committee Meetings periodically to familiarise Independent Directors on relevant areas.