



Details of Familiarisation Programme for Independent Directors

In accordance with Familiarisation Programmes for Independent Directors of the Company, the Independent Directors have complete access to the information within the Company. As a part of Agenda of Board/ Committee Meetings presentations are regularly made to the Independent Directors on various matter inter-alia covering the Company's strategy, business model, operations, markets, organization structure, product offerings, finance, risk management framework, quarterly and annual financial results, human resources, technology, quality, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, where Directors get an opportunity to interact with the Company's management (Familiarisation Programmes).

Details of Familiarisation Programmes imparted to Independent Directors.

| Sl. No. | Name | No. of programmes attended | | No. of Hours spent | |
|---------|-----------------------|----------------------------|-----------------------------------|--------------------|-----------------------------------|
| | | FY'2023 | Cumulative till date (31.03.2023) | FY'2023 | Cumulative till date (31.03.2023) |
| 1. | Mr. Nishant Ranka | 2 | 3 | 4 | 6 |
| 2. | Mrs. Riddhi Tilwani | 2 | 3 | 4 | 6 |
| 3. | *Mr. Rakesh Mehta | 0 | 1 | 0 | 2 |
| 4. | **Mr. Dhamesh Trivedi | 2 | 2 | 4 | 4 |
| 5. | Mr. Priyank Kothari | 2 | 3 | 4 | 6 |

Note: Executive Director also participated at the above-mentioned familiarisation programme conducted through Board/Committee meetings during 2023.

*Mr. Rakesh Mehta ceased to be an Independent Non-executive Director w.e.f. 09th March, 2022

**Mr. Dharmesh Trivedi has been appointed as Independent Non-executive Director w.e.f. 07th June, 2022.