

Details of Familiarization sessions held pursuant to the Policy are as follows:

S.No.	Date of Programme	Duration of Programme	Purpose of the programme
1.	13.02.2021	02:00 hours	To update Independent directors of the Company regarding scale and details of its operations (Site Visit & orientation)
2.	30.01.2022	02:00 hours	To revise on any change and new development with regard to relevant regulatory requirement such as SEBI regulations, Companies Act etc.

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S.No.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2021-22	Cumulati ve till date	FY 2021- 22	Cumulativ e till date
1.	Mr. Ashok Kumar Bhargava	1	2	2	3.5
2.	Mr. Saurav Gupta	1	2	1.5	3
3.	Ms. Nehal Sharma	1	2	2	3

DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING F.Y. 2022-23

S.No.	Date of Programme	Duration of Programme	Purpose of the Programme
1.	21.07.2022	01:00 hours	1. To make aware about the Business Model of the Company; 2. Updating on recent changes in the regulatory framework
2.	12.11.2022	01:00 hours	1. To update Independent directors of the Company regarding scale and details of its operations (Site Visit & orientation) 2. Awareness on Rights and Responsibilities of Independent Directors

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S.No.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2022-23	Cumulative till date	FY 2022- 23	Cumulative till date
1.	Mr. Ashok Kumar Bhargava	2	4	2	5.5
2.	Mr. Saurav Gupta	2	4	2	5
3.	Mrs. Shweta Jain	2	2	2	2

DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING F.Y. 2023-24

S.No.	Date of Programme	Duration of Programme	Purpose of the Programme
1.	09.11.2023	01:00 hours	1. To make aware about the Business Model of the Company; 2. Updating on recent changes in the regulatory framework

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S.No.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2023-24	Cumulative till date	FY 223-24	Cumulative till date
1.	Mr. Ashok Kumar Bhargava	1	5	2	7.5
2.	Mr. Saurav Gupta	1	5	2	7
3.	Mrs. Shweta Jain	1	3	2	4
4.	Mr. Bharat Moossaddee	1	1	2	2