

Details of Familiarization Programme conducted during the year 2025-2026

The Company had few orientation /familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company.
- All the Independent Directors were present for the above presentation.
- Number of hours spent by independent directors in such programmes during the financial year 2025-26 were 2 hours by each independent director.

Details of attendance of independent directors in familiarization sessions are as follow:

Sr. No.	Name of independent director	No. of the sessions attended		No. of hours spent in the sessions attended	
		FY 2025-26	Cumulative till date	FY 2025-26	Cumulative till date
1	Mr. Paresh H. Clerk	1	3	2	8
2	Mr. Jayraj S. Sheth	1	3	2	8
3	Ms. Ushma Sheth Sule	1	3	2	8
4	Mr. Vivek K. Shiralkar	1	2	2	6
	Total Cumulative hours till date				30 hours