

DETAILS OF FAMILIARIZATION PROGRAMMES TO INDEPENDENT DIRECTORS

The familiarization programme for Independent Directors aims to familiarize them with the Company, their roles, rights, responsibilities, nature of the industry in which the Company operates, business of the Company etc.

Independent Directors have freedom to interact with Company's management. The Company provides an orientation to the Independent Director(s) at the time of their joining so as to enable them to understand, inter alia, the business of the Company.

The Company also issues Appointment letters to the Independent Director(s) pursuant to the provisions of the Companies Act, 2013 read with the Companies (Appointment & Qualification of Directors) Rules, 2014, Schedule IV thereto and Regulation 17(1A) and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time which incorporate their role, duties and responsibilities etc.

During the financial year 2024–2025, Shri J B Sojitra, Company Secretary has briefed to the Independent Directors of the Company about their role, duties and responsibilities and any changes therein from to time. There were five briefings of 5 (five) minutes each given to the Independent Directors.
