

Details of Familiarization Programmes imparted to Independent Directors

(Considering 4 Board Meetings/Familiarization Sessions in each financial year from April to March and 15 minutes devoted in each meeting towards familiarization programmes)

Name of Independent Director	Date of Appointment	No. of Programmes Attended During FY 2025-26	Hours Spent During FY 2025-26	Cumulative No. of Programmes Attended till Date	Cumulative Hours Spent till Date	Other Relevant Details
Mrs. Indra Prem Menon	24-09-2020	4	1 Hour	22	5.5 Hours	Familiarization covered business operations, industry updates, regulatory developments, risk management framework, financial performance, internal controls, corporate governance practices and strategic initiatives of the Company.
Mr. Chandrashekhar Sharma	14-09-2023	4	1 Hour	11	2.75 Hours	Familiarization covered business operations, industry updates, regulatory developments, risk management framework, financial performance, internal controls, corporate governance practices and strategic initiatives of the Company.
Mr. T Parabrahman	14-09-2023	4	1 Hour	11	2.75 Hours	Familiarization covered business operations, industry updates, regulatory developments, risk management framework, financial performance, internal controls, corporate governance practices and strategic initiatives of the Company.