

DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING
F.Y.2015-16

Date of Program:01 st August, 2015	
<u>Name of Directors Attended:</u> Mr. Sharad Mangal Ms. Kalpana Juneja Mr. Gunjan Jain Mr. Vikas Mathur	After the appointment of the Independent Directors on the Board, officials of the Company introduced them with the Business Model of the Company and Location of the plant of the company and took them for a visit of the Company's Registered Office.
Number of hours spent	2 Hours

**DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING
F.Y.2016-17**

Date of Program:23 rd March,2017	
<u>Name of Directors Attended:</u> Mr. Sharad Mangal Ms. Gunjan Jain	A complete brief about the company, its future plans, employee welfare activities were given to the Directors.
Number of hours spent	2 Hours

Date of Program:28 th March,2017	
<u>Name of Directors Attended:</u> Mr. Sharad Mangal Ms. Kalpana Juneja Mr. Vikas Mathur	The Directors were informed about the ongoing business activities of the company along with detailed profile of top management of the company. The Directors were also informed about the achievements of the company in last F.Y. 2016-17.
Number of hours spent	2Hours

**CUMULATIVE HOURS SPENT IN FAMILIARIZATION PROGRAM
TILL DATE: 6 HOURS**

**DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING
E.Y.2017-18**

Date of Program:30 th March,2018	
<u>Name of Directors Attended:</u> Mr. Sharad Mangal Ms. Kalpana Juneja Mr. Gunjan Jain Mr. Vikas Mathur	The Directors were informed about the future business plans of the company and new upcoming projects of the company through a detailed. In addition to the above the directors were explained various policies of the company as per Companies Act,2013
Number of hours spent	2 Hours

**CUMULATIVE HOURS SPENT IN FAMILIARIZATION PROGRAM
TILL DATE: 8 HOURS**

**DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING
E.Y.2018-19**

Date of Program:30 th March,2019	
<u>Name of Directors Attended:</u> Mr. Sharad Mangal Ms. Kalpana Juneja Mr. Gunjan Jain Mr. Vikas Mathur	Purpose of the program was to update Independent Directors of the Company regarding scale and details of its operations;
Number of hours spent	3 Hours

**CUMULATIVE HOURS SPENT IN FAMILIARIZATION PROGRAM
TILL DATE: 11 HOURS**

**DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING
F.Y.2019-20**

Date of Program: 12 th February, 2020	
<u>Name of Directors Attended:</u> Mr. Sharad Mangal Ms. Kalpana Juneja Mr. Gunjan Jain Mr. Vikas Mathur	Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments. Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 was also provided.
Number of hours spent	3Hours

**CUMULATIVE HOURS SPENT IN FAMILIARIZATION PROGRAM
TILL DATE: 14 HOURS**

**DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING
F.Y.2020-21**

Date of Program:27 th February,2021	
<u>Name of Directors Attended:</u> Mr. Sharad Mangal Ms. Kalpana Juneja Mr. Gunjan Jain Mr. Vikas Mathur	The Directors were informed about the impact of Covid-19 on the business of the company along with future plans of the company. The directors were also provided detailed profile of top management of the company.
Number of hours spent	2 Hours

**CUMULATIVE HOURS SPENT IN FAMILIARIZATION PROGRAM
TILL DATE: 16 HOURS**

**DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING
F.Y.2021-22**

Date of Program:21 st March,2022	
<u>Name of Directors Attended:</u> Mr. Sharad Mangal Ms. Kalpana Juneja Mr. Gunjan Jain Mr. Vikas Mathur	The Directors were informed about the ongoing business activities of the company In addition to the above the directors were explained various policies of the company as per Companies Act,2013
Number of hours spent	2 Hours

**CUMULATIVE HOURS SPENT IN FAMILIARIZATION PROGRAM
TILL DATE: 18 HOURS**

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

Date of Program: 16 th March, 2023	
<u>Name of Directors Attended:</u> Mr. Sharad Mangal Ms. Kalpana Juneja Mr. Gunjan Jain Mr. Vikas Mathur	The Directors were informed about the ongoing business activities of the company Independent directors are appraised the directors about business operations, business model of the company etc. They are also educated regarding their role, responsibility and duties under companies act, 2013 and also under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
Number of hours spent	2 Hours

**CUMULATIVE HOURS SPENT IN FAMILIARIZATION PROGRAM
TILL DATE: 20 HOURS**