



DETAILS OF BOARD FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

1. Familiarization on Indore Unit and Investor Relation function
2. It was held in the Board Meeting dated February 08, 2024
3. Time Spent: 60 Minutes
4. Details of attendance of Independent Directors in Familiarization Programme are as under:

S. No.	Name of Independent Directors (IDs)
1.	Mr. Hari Shanker Bhartia
2.	Ms. Praveen Mahajan
3.	Mr. Rajan Bharti Mittal
4.	Dr. Ravi Gupta
5.	Mr. Vikram Singh Mehta



DETAILS OF BOARD FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

1. Familiarization on ESG Framework
2. It was held in the Board Meeting dated March 21, 2024
3. Time Spent: 30 Minutes
4. Details of attendance of Independent Directors in Familiarization Programme are as under:

S. No.	Name of Independent Directors (IDs)
1.	Ms. Praveen Mahajan
2.	Mr. Rajan Bharti Mittal
3.	Dr. Ravi Gupta
4.	Mr. Vikram Singh Mehta