



DETAILS OF BOARD FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

1. Familiarization on Ranchi Unit And Retail and Pharmacy function
2. It was held in the Board Meeting dated November 09, 2023
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