

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2023-24

As part of the continuing efforts to familiarize the Independent Directors, the Company through its senior management team/key managerial personal provided presentations/programmes to its Independent Directors during the Board/Committee Meetings. It includes the legal updates on regulatory changes in the Companies Act, 2013 and SEBI Regulations, presentations on the market scenario, change in business environment, business plan, financial and business operation, business updates, CSR activities and projects and Risk Management.

Details of attendance and number of hours spent by the independent directors for the familiarisation programmes are as follows:

S.No	Name	No. of programmes attended	No. of hours spent
1	Mr. M S Viraraghavan*	7	2.55
2	Mr H Janardana Iyer**	16	12.40
3	Mr. V Ramakrishnan	18	14.50
4	Mr. Rasesh R Doshi	14	9.10
5	Ms. S V Mathangi	15	13.30
6	Mr. Ashok Srinivasan***	7	6.00
7	Mr. Piyush Jinendrakumar Munot***	7	6.00

* Ceased from 20.12.2023

** Ceased from 31.03.2024

*** Appointed - effective from 13.2.2024

Date: 31st March 2024

Place: Madurai