

Details of familiarization programmes imparted to independent directors in F.Y.23-24 on 05<sup>th</sup> November, 2023 in connection with Discussion on amendments in SEBI(Prohibition Of Insider Trading) Regulations , 2015 including other details:-

Sr. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent by Directors in the Programme attended	
		F.Y. 23-24	Cumulative till date	F.Y. 23-24	Cumulative till date
1	Mr. Biswajit Barua	1	11	2:00	21:00
2	Mrs. Sunita Hanuman Singhi	1	11	2:00	21:00
3	Mrs. Bela Garg	1	11	2:00	21:00

Details of familiarization programmes imparted to independent directors in F.Y.23-24 on 05<sup>th</sup> February, 2024 in connection with Discussion on SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 regarding “Simplified norms for processing investor’s service requests by RTAs and norms for furnishing PAN, KYC details and Nomination”:-

Sr. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent by Directors in the Programme attended	
		F.Y. 23-24	Cumulative till date	F.Y. 23-24	Cumulative till date
1	Mr. Biswajit Barua	1	12	1:30	22:30
2	Mrs. Sunita Hanuman Singhi	1	12	1:30	22:30
3	Mrs. Bela Garg	1	12	1:30	22:30