

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS:

Details of Familiarization Programme imparted to Independent Directors during the financial year 2023-2024 held on the Friday, 23rd February, 2024 at the Registered Office situated at 4, Ho Chi Minh Sarani, Suite 2A, 2nd Floor, Kolkata – 700 071 from 11:00 A.M. to 12:00 P.M. are as follows:

- **Details of the programmes conducted:** The Independent Directors were made aware about the roles, duties and responsibilities, remuneration and performance evaluation process.
- Nature of the industry in which the listed entity operates;
- Business model of the Listed Entity including the strategy, operations and functions of the Company; and
- Any other relevant information.

Name of IDs	No. of Programmes Attended		No. of hours spent in the programmes attended	
	2023-2024	On cumulative basis till date	2023-2024	On cumulative basis till date
Ms. Puja Daga	1	2	1 hr	2 hr
Ms. Aakriti Agarwal	1	2	1 hr	2 hr
Mr. Alok Kanodia	1	2	1 hr	2 hr

