

## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS:**

**Details of Familiarization Programmes imparted to the Independent Directors during the Financial Year 2024-2025 held on Tuesday, 25<sup>th</sup> day of March, 2025 at the Factory Premise situated at Polypark, Dhulagarh, 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	
	2024-2025	On cumulative basis till date	2024-2025	On cumulative basis till date
Ms. Puja Daga	1	2	1 hr	3 hr
Ms. Aakriti Agarwal	1	2	1 hr	3 hr
Ms. Pragya Jhunjunwala	1	1	1 hr	1 hr

\*Ms. Pragya Jhunjunwala was appointed w.e.f. 15.05.2024 & Mr. Alok Kanodia resigned w.e.f. 01.07.2024

