

SUMMARY OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

During the year 2025-26, four (4) familiarization programmes were conducted for Independent Directors familiarizing them with the Company’s strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management.

The details as required under Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of Directors	Total No. of hours spent in Programmes	
		During the F.Y. 2025-26	Cumulative till date
1.	Mr. Sanjay Bhatnagar	4	28
2.	Mr. Vivek Gambhir	4	29
3.	Mr. Subramanian Ranganathan	4	10
4.	Ms. Purvi Sheth	4	4
5.	Mr. Rehan Khan*	4	4

* Mr. Rehan Khan was appointed as an Independent Director w.e.f. May 13, 2025.