

Familiarisation Programme for Independent Directors

Regulation 25 of the SEBI Listing Regulations, 2015 requires listed companies to familiarize the Independent directors through various programmes about the listed entity, including the following:

- a) nature of the industry in which the company operates;
- b) business model of the listed entity;
- c) roles, rights, responsibilities of independent directors; and
- d) any other relevant information.

The Company has been holding various sessions for the Independent Directors throughout the year on an ongoing and continual basis in the nature of familiarisation in the above areas.