

Details of the familiarization programs imparted to independent directors are as follows:																	
Sr. No.	Particulars	Mr. Sanjay Bhattacharyya ¹	Mr. Prakash Telang ²	Mr. Kiran Unmootkar ³	Ms. Roshini Bakshi	Mr. Pradeep Bhargava	Mr. Guy Efferman	Dr. Anant Jhingran	Mr. Thomas Kendra ⁴	Prof. Deepak Phatak	Mr. Praveen Kade	Ms. Avani Darda ⁵	Mr. Arvind Goel ⁶	Dr. Ambuj Goyal ⁷	Mr. Don't Lewin ⁸	Prof. Ajit Ranade ⁹	Ms. Anjali Joshi ¹⁰
18.	Update Provided in June 2020 Board Meeting on the following: i. Conducting Annual General Meeting of the Company through Video Conferencing facility and setting up of Video conferencing arrangements. ii. setting up of e-voting process for the ensuing Annual General Meeting of the Company.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA	NA	NA
	Hours spent	----	----	----	1	1	1	1	1	1	1	----	----	----	----	----	----
19.	Update Provided in October 2020 Board Meeting on the following: Highlights of the amendments to the Companies Act, 2013 due to the introduction of the Companies (Amendment) Act, 2020 and its impact on the Company.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA	NA	NA
	Hours spent	----	----	----	1	1	1	1	1	1	1	----	----	----	----	----	----
20.	Update provided in October 2021 Board Meeting on the following: a. Recent amendments in the SEBI Listing Obligations and Disclosure Requirements (LODR) pertaining to regulatory provisions related to the Independent Directors and FAQs issued by the MCA on CSR (Amendment) Rules, 2020.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	Y	Y	Y	Y	Y	NA ⁶	NA	NA	NA	NA	NA
	Hours spent	----	----	----	1	1	1	1	1	1	1	----	----	----	----	----	----
21.	Q3 FY 22 Board Meeting held in January 2022: A detailed update was provided on the ESG implementation of the Company. The framework and ESG mechanism of the Company.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA	NA
	Hours spent	----	----	----	1	1	1	1	1	1	1	1	----	----	----	----	----
22.	Update provided in June 2022 Board Meeting on the following: Circular issued by the SEBI pertaining to Simplification of procedure and standardization of formats of documents for issuance of duplicate securities certificates.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA	NA
	Hours spent	----	----	----	1	1	1	1	1	1	1	1	----	----	----	----	----
23.	Update provided in October 2022 Board Meeting on the following: Update on the Culture transformation initiatives	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	NA	NA	Y	Y	Y	Y	Y	Y	Y	Y	NA
	Hours spent	----	----	----	1	----	----	1	----	1	1	1	1	1	1	1	----
24.	Update provided in January 2023 Board Meeting on the following: The recent amendments in the regulatory framework with respect to conducting the Annual General Meeting through VC mechanism.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	NA	NA	NA	Y	Y	Y	Y	Y	Y	Y	NA
	Hours spent	----	----	----	1	----	----	----	----	1	1	1	1	1	1	1	----
25.	Update provided in April 2023 Board Meeting on the following: An update was provided on the consequences of Generative AI and Large Language models and its impact on the Company's business.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	NA	NA	NA	NA	Y	Y	Y	Y	Y	NA	NA
	Hours spent	----	----	----	1	----	----	----	----	----	1	1	1	1	1	----	----
26.	Updates provided in June 2023 Board Meeting on the following: i. The recent amendments in the regulations pertaining to related party transactions under regulation 2(c) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ii. Circular for Regulation 23(2)	Whether attended (Y / N / NA / AVC)	NA	NA	NA	VC	NA	NA	NA	NA	VC	VC	VC	VC	VC	VC	NA
	Hours spent	----	----	----	1	----	----	----	----	----	1	1	1	1	1	1	----
27.	Updates in July 2023 Board Meeting on the following: i. An update was given regarding materiality of an event in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) amended by notification number SEBI/LA-D-NRO/ON/2023/151 ii. An Update was given regarding the Framework of BRSR Core assurance and ESG disclosures for value chain.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	NA	NA	NA	NA	Y	Y	Y	VC	VC	Y	NA
	Hours spent	----	----	----	1	----	----	----	----	----	1	1	1	1	1	1	----
28.	Updates in October 2023 Board Meeting on the following: An informative session was held by an independent director for the rest of the board and senior management on the overall market scenario and guidance on navigating through the same.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	NA	NA	NA	NA	Y	Y	Y	Y	VC	Y	NA
	Hours spent	----	----	----	1	----	----	----	----	----	1	1	1	1	1	1	----
29.	Updates provided in June 2023 Board Meeting on the following: i. A session was conducted regarding impact of The Digital Personal Data Protection Act, 2023 (DPDPA) Act 2013 on the Company ii. An update was provided regarding the Geopolitical Risk Monitoring and its implications on the Company.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	VC	NA	NA	NA	NA	Y	Y	Y	VC	VC	Y	NA
	Hours spent	----	----	----	1	----	----	----	----	----	1	1	1	1	1	1	----
30.	Update provided in April 2024 Board Meeting: The recent amendments in the Secretarial Standards (SS-1), Secretarial Standards (SS-2) and timelines for verification of market rumours by listed entities.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	NA	NA	NA	NA	VC	Y	Y	Y	Y	Y	NA
	Hours spent	----	----	----	1	----	----	----	----	----	1	1	1	1	1	1	----

