

Name of the Independent Director	Number of Familiarization Programmes attended by the Independent Director	
	During the year	On a cumulative basis
Mr. Kamal Bhardwaj	2	2
Mr. Sushil Singh Rathore	3	3
Mr. Neeraj Kumar Agarwal	3	3
	Number of hours spent by Independent Directors in such programmes	
Mr. Kamal Bhardwaj	1.5	1.5
Mr. Sushil Singh Rathore	2.5	2.5
Mr. Neeraj Kumar Agarwal	2.5	2.5

**DETAILS OF PROGRAMMES ATTENDED:**

Date and Subject Matter of programme	Directors attended	Time
<b>06.06.2022</b> Business strategies, business performance, operations review, capital budgets etc	Mr. Sushil Singh Rathore	1 hour
	Mr. Neeraj Kumar Agarwal	1 hour
<b>14.10.2022</b> 1. Rights/Liability & duties of Directors under Companies Act, 2013 and 2. SEBI (PIT) Regulations, 2015	Mr. Kamal Bhardwaj	1 hour
	Mr. Sushil Singh Rathore	1 hour
	Mr. Neeraj Kumar Agarwal	1 hour
<b>15.02.2023</b> Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. Kamal Bhardwaj	½hour
	Mr. Neeraj Kumar Agarwal	½hour
	Mr. Sushil Singh Rathore	½hour