

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2021-22

In line with the Familiarization Programme of the Company, one familiarization programmes was conducted during the financial year 2021-22. The Programme was held on 25th January, 2022 for further developments in Trading Business activities wherein the independent directors were enlightened about the various circulars/amendments issued by MCA, SEBI and other regulatory authorities as a part of initiative to familiarize the Directors of all latest developments and to promote continuous knowledge building, updates on relevant statutory and regulatory changes are regularly circulated to the Directors.

Details of Familiarisation Programme imparted to Independent Directors during the FY 2021-22 are as follows:

Name of Independent Directors	Date and attendance	Subject Matter of the programme	Number of Programmes attended during FY 2021-22	Cumulative number of programmes attended till date	Number of Hours spent during FY 2021-22	Cumulative number of hours spent till 25.01.2022 date
	25/01/2022					
Shri Prakash(*)	NA	Discussion on amendments in SEBI (LODR) amendments Regulations , 2022 including other details	NA	NA	NA	NA
Manoj Kumar	Yes	Discussion on amendments in SEBI (LODR) amendments Regulations , 2022 including other details	1	2	2	4
Priti Abhay Vakhare	Yes	Discussion on amendments in SEBI (LODR) amendments Regulations , 2022 including other details	1	2	2	4

(*)Designation change to Non-Executive Director