

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2023-24

In line with the Familiarization Programme of the Company, one familiarization programmes was conducted during the financial year 2023-24. The Programme was held on Wednesday 26th July, 2023 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 2023-24 are as follows:

Name of Independent Directors	Date and attendance	Subject Matter of the programme	Number of Programme s attended during FY 2023-24	Cumulative number of programme s attended till date	Number of Hours spent during FY 2023-24	Cumulative number of hours spent till 26.07.2023 date
	26/07/2023					
Manoj Kumar	Yes	Discussion on SEBI Circular regarding Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)	1	4	4	11
Priti Abhay Vakhare	Yes	Discussion on SEBI Circular regarding Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)	1	4	4	11