



Familiarization Programme imparted to Independent Directors of the Company during the Financial Year 2025-2026

Name of the Independent Directors	No. of Board Meetings attended		No. of hours spent	
	During FY 2025-26	Cumulative till date	During FY 2025-26	Cumulative till date
Mrs. Mamta Gupta* (DIN: 02789086)	0	7	0	2.45
Mr. Anil Kumar Behl** (DIN: 00697588)	5	12	1.45	4.30
Mrs. Sandhya Kohli# (DIN:10527387)	10	10	2.15	2.15
Mr. Suresh Kumar Gupta### (DIN: 00375710)	5	5	1.00	1.00

* Mrs. Mamta Gupta ceased to be Independent Director of the Company on May 12, 2025

** Mr. Anil Kumar Behl ceased to be Independent Director of the Company on December 09, 2025

Mrs. Sandhya Kohli appointed as Independent Director of the Company w.e.f. August 01, 2025

Mr. Suresh Kumar Gupta appointed as Independent Director of the Company w.e.f. December 16, 2025