

### **Familiarisation Programme - Goa Plant**

The Directors of the Company were taken on a virtual tour to Company's plant in Goa on **Friday, June 3, 2022 at 3 pm via Microsoft TEAMS.**

Following directors were present on the call:

1. Mr. Suresh Talwar- Independent Director
2. Ms. Rani Jadhav- Independent Director
3. Mr. S. Madhavan - Independent Director
4. Mr. Milind Thatte - Managing Director
5. Mr. Amit Gupta - Executive Director and CFO

Mr. Ghanashyam Hegde, Associate General Counsel & Sr Director - Legal, Ms. Flavia Machado-Senior Manager (Legal and Secretarial), Ms. Zeal Shah - Company Secretary, Mr. Lokesh Chandak-Internal Auditor also attended the meeting.

The Plant Manager, Mr. Sidharth Choudhary and his team, presented a detailed structure and layout of the plant and history of the plant. He then introduced Plant leadership team to the Board.

He focused on business and operations measures related to activities in the plant viz, business delivery, plant internal controls, relations with government and other stakeholders, Plant strategy and vision targets, safety, quality, and other overviews.

The meeting concluded at 4.30 p.m.