

Familiarization Programme Details

Details of Familiarization Sessions held with the Board of Directors are as follows:

No	Date of the Familiarization Programme	Duration of the Programme	Topic of the Familiarization Programme
1	December 03, 2021	3 hours	Onboarding of Mr. S. Madhavan, Independent Director
2	June 03, 2022	1.5 hours	Virtual Plant Visit
3	July 13, 2022	1.5 hours	Employee Stock Option Plan
4	September 29, 2022	3 hours	Familiarisation Programme 2022
5	December 13, 2023	3 hours	Familiarisation Programme 2023
Cumulative Hours till Date		12 hours	

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S.No.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY2023-24	Cumulative till date	FY2023-24	Cumulative till date
1	Mr. S. N. Talwar	1	6	3	12
2	Ms. Rani Jadhav	1	6	3	12
3	Mr. S. Madhavan	1	6	3	12