

Familiarization Programme – Strategy Review

A meeting of Directors was conducted on June 2, 2026 which began at 01:30 p.m. through video-conferencing.

Below Directors of the Company attended the programme:

1. Mr. Chittranjan Dua
2. Mr. Gurcharan Das
3. Mr. Kumar Venkatasubramanian
4. Mr. Krishnamurthy Iyer
5. Ms. Ashima Goyal
6. Mr. Pramod Agarwal

Ms. Srividya Srinivasan- Vice President Finance and Ms. Flavia Machado, Senior Manager- Legal and Secretarial, also attended the sessions on business strategy.

Various areas of business were discussed in detail and presentations were made by the team leaders, as detailed in table below:

Topic of discussion	Presented by
Femcare category strategy review	Mr. Girish Kalyanaraman
Health Care strategy review	Mr. Tushar Gupta
D.Com strategy review	Ms. Rohini Venkateswaran

The meeting concluded at 04:00 pm.