

Familiarisation Programme - Bhiwadi Virtual Plant tour

A connect in the nature of familiarisation programme by way of virtual tour of the Company's plant at Bhiwadi for the Directors of the Company was held on **April 27, 2022** at 9:30 am concluded at 11:30 a.m via Microsoft TEAMS.

Below Directors were present on the call:

1. Mr. C. R. Dua
2. Mr. Madhusudan Gopalan
3. Mr. A. K. Gupta
4. Ms. Anjuly Chib Duggal
5. Mr. Srinivas P. M.
6. Mr. Pramod Agarwal
7. Mr. Karthik Natarajan
8. Ms. Sonali Dhawasn
9. Mr. Gautam Kamath

Mr. Ghanashyam Hegde, Associate General Counsel & Sr Director - Legal, also attended the meeting.

The Plant Manager, Mr. Manu Mahajan and his team, presented a detailed structure and layout of the plant and history of the plant.

He focused on business and operations measures related to activities in the plant viz, safety, quality, cost efficiency, agility etc. Further, Directors were updated on the process of Blade making and other key aspects.

The meeting concluded at 11:30 p.m.