

The Directors of the Company were taken on a tour to Company's plant in Goa on **Thursday, November 2, 2022.**

Below Directors, along with few other Company officials, were present for the plant tour:

1. Mr. Chittranjan Dua
2. Mr. Gurcharan Das
3. Ms. Anil Kumar Gupta
4. Mr. Krishnamurthy Iyer
5. Mr. Pramod Agarwal
6. Ms. Sonali Dhawan
7. Mr. L V Vaidyanathan
8. Mr. Ghanashyam Hegde

The Plant Manager, Mr. Gaurav Chaturvedi gave an Site overview presentation to the Board, detailed structure, 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.

It was followed with a walk in the line-of-production of various segments manufactured in the plant. Directors were briefed about the safety measures to be taken in the plant premises. Mr. Chaturvedi and the plant functional team who operates all product lines, briefed the Board about each line.

Further, the Directors were then briefed about the product innovation and given a tour to the Research and development unit in the plant.