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FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2022-23:

No. of. programmes attended by Independent Directors	Date of Programmes and No. of hours spent by Independent Directors	Areas Covered
1	25-05-2022 (3 Hours)	Internal Audit, Operations, Strategy, Cash Flow, Key Issues, Risk Factors, Updates on amendments in Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, etc.
1	13-02-2023 (2 Hours)	To update the Independent Directors regarding the implementation of SAP accounting software in the company. Discussions on the Business Model of the Company and updating on rights and responsibilities of Independent Directors.

Summary of Familiarization programme of Independent Directors till 31st March, 2023:

Number of programmes attended by independent	2
directors during the financial year 2022-23	
Cumulative number of programmes attended by	17
independent directors till date (from 1st April, 2015)	
Total no. of hours spent on familiarization programmes	Approximately 5 hours
during the financial year 2022-23	
Cumulative hours spent on	Approximately 35 hours
familiarization programmes till date (from 1st April, 2015)	