

Details of Familiarization Programme imparted to Independent Directors pursuant to Regulation 25 and 46 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Financial Year	Date of Familiarization Programme	Name of Directors attended the Programme	Category of Directors	No. of Hours spent by the Directors in The Programme
2025-26	Plant Visit 13.11.2025	Mr. Kamal Jeet Sharma Mr. Rajinder Kumar Bhatia	Non- Executive Independent Directors	1:00 Hours
2024-25	Plant Visit 14.06.2024	Ms. Jagdish Chand Mr. Kamal Jeet Sharma Mr. Ajay Kumar Sharma Mr. Rajinder Kumar Bhatia	Non- Executive Independent Directors	2:00 Hours
2023-24	Plant Visit 28.11.2023	Ms. Jagdish Chand Mr. Rohit Rajpal Mr. G. S. Bedi Mr. Rajinder Kumar Bhatia	Non- Executive Independent Directors	1:00 Hours
2022-23	Plant Visit 14.11.2022	Ms. Jagdish Chand Mr. Rohit Rajpal Mr. G. S. Bedi Mr. Rajinder Kumar Bhatia	Non- Executive Independent Directors	2:00 Hours
2021-22	Plant Visit 14.02.2022	Ms. Jagdish Chand Mr. Rohit Rajpal Mr. G. S. Bedi Mr. Rajinder Kumar Bhatia	Non- Executive Independent Directors	01:00 Hours

Details as per Regulation 46 (2) (i) of SEBI (LODR) Regulations, 2015:

Number of programmes attended by independent directors (during the year and on a cumulative basis till date)		
Number of hours spent by Independent Directors in familiarization programmes (during the financial year 2022-2023 and on a cumulative basis till date)	During the Financial year 2025-26	Approximately 01.00 Hours
	Cumulative till date	Approximately 7:00 Hours