

FAMILIARISATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2021- 2022

Disclosure under Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) 2015 requires that independent directors of the Company are required to be familiarised with the nature of the industry in which the company operates, business model of the company, their roles, rights, responsibilities in the company, etc., through various programmes and details of such familiarisation programmes are required to be placed on the company's website.

In compliance with the Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the details of the Familiarisation Programme imparted and attended by independent directors during the FY 2021- 2022 are as follows:

Date on which Familiarization programme was held: 31.03.2022

No. of Programmes held: 1 programme

No. of hours spent: 1 hour

Areas covered: Presentation about the Current order book and its configuration, Familiarisation about the future and overview about the company, about the new initiative in marketing, overview (Planned Vs Achieved), targets of revenue collections for this fiscal and Budgets for next fiscal.

Details of attendance of Independent Directors in Familiarisation Programmes:

Sr No	Name of Independent Director	No. of programmes attended		No. of hours spent	
		During the year 2021-22	On a cumulative basis till date	During the year 2021-22	On a cumulative basis till date
1	Mr. Arun Vishnu Karambelkar	1	2	1	2
2.	Dr. Manjushree Nitin Ghodke	1	2	1	2
3.	Ms. Farah Nathani Menzies	0	1	0	1

Disclosure:

The Familiarisation Programme will be disclosed in the Company's website and a weblink thereto will be provided in the Annual Report under Corporate Governance.