

Details of familiarization programmes imparted to independent directors during the year 2025-26

Name of the Director	Number of Familiarization Programmes attended by the Independent Director	
	During the year	On a cumulative basis
Mr. Atul Hasmukhrai Mehta	1	17
Mrs. Shalu Bhandari	3	25
Mr. Vinod C. Sampat	3	13
Mr. Shyam Sunder Jangid	1	5
Number of hours spent by Independent Directors in such programmes		
Mr. Atul Hasmukhrai Mehta	3	24
Mrs. Shalu Bhandari	3	32
Mr. Vinod C. Sampat	3	26
Mr. Shyam Sunder Jangid	3	11
Other relevant Details	N.A.	N.A.

Details of programmes attended:

Sl	Date of programme	Directors attended	Time
1	29.05.2025	Mr. Atul Hasmukhrai Mehta	1 hour
		Mrs. Shalu Bhandari	1 hour
		Mr. Vinod C. Sampat	1 hour
		Mr. Shyam Sunder Jangid	1 hour
2	12.08.2025	Mr. Atul Hasmukhrai Mehta	1 hour
		Mrs. Shalu Bhandari	1 hour
		Mr. Vinod C. Sampat	1 hour
		Mr. Shyam Sunder Jangid	1 hour
3	12.02.2026	Mr. Atul Hasmukhrai Mehta	1 hour
		Mrs. Shalu Bhandari	1 hour
		Mr. Vinod C. Sampat	1 hour
		Mr. Shyam Sunder Jangid	1 hour