

**Details of Familiarisation Program Imparted to Independent Directors during the Financial year 2023-24**

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT (In Minutes)	COVERAGE
20.04.2023	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	75	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> </ul>
22.05.2023	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	90	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> </ul>
23.06.2023	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	60	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> </ul>
31.07.2023	Mr. Lloyd John Pereira Mr. Koilpillai Joseph Davaraj Ms. Nina Nair	120	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> </ul>

15.09.2023	<p>Mr. Lloyd John Pereira</p> <p>Mr. Koilpillai Joseph Davaraj</p> <p>Ms. Nina Nair</p>	30	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> </ul>
08.11.2023	<p>Mr. Lloyd John Pereira</p> <p>Mr. Koilpillai Joseph Davaraj</p> <p>Ms. Nina Nair</p>	90	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> </ul>
09.02.2024	<p>Mr. Lloyd John Pereira</p> <p>Mr. Koilpillai Joseph Davaraj</p> <p>Ms. Nina Nair</p>	90	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Company</li> <li>- Salient developments / initiatives taken by the Company</li> </ul>