

Details of Familiarisation Program Imparted to Independent Directors during the Financial year 2025-26

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT (In Minutes)	COVERAGE
10.04.2025	Mr. Shanthi Kiran Bulla Mr. Ravi Hansdak Mrs. Usha Sekar	120	<ul style="list-style-type: none">- Overview of financial performance- Overview of the business of the Company- Salient developments / initiatives taken by the Company- On-going actions reg: corporate governance
25.04.2025	Mr. Shanthi Kiran Bulla Mr. Ravi Hansdak Mrs. Usha Sekar	90	<ul style="list-style-type: none">- Overview of financial performance- Overview of the business of the Company- Salient developments / initiatives taken by the Company- On-going actions reg: corporate governance
21.05.2025	Mr. Shanthi Kiran Bulla Mr. Ravi Hansdak Mrs. Usha Sekar	150	<ul style="list-style-type: none">- Overview of financial performance- Overview of the business of the Company- Salient developments / initiatives taken by the Company- On-going actions reg: corporate governance
09.07.2025	Mr. Shanthi Kiran Bulla Mr. Ravi Hansdak Mrs. Usha Sekar	120	<ul style="list-style-type: none">- Overview of financial performance- Overview of the business of the Company- Salient developments / initiatives taken by the Company- On-going actions reg: corporate governance

08.10.2025	Mr. Shanthi Kiran Bulla Mr. Ravi Hansdak Mrs. Usha Sekar	60	<ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Company - Salient developments / initiatives taken by the Company <p>On-going actions reg: corporate governance</p>
13.02.2026	Mr. Shanthi Kiran Bulla Mr. Ravi Hansdak Mrs. Usha Sekar	120	<ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Company - Salient developments / initiatives taken by the Company <p>On-going actions reg: corporate governance</p>
20.03.2026	Mr. Shanthi Kiran Bulla Mr. Ravi Hansdak Mrs. Usha Sekar	180	<ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Company - Salient developments / initiatives taken by the Company <p>On-going actions reg: corporate governance</p>