

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2022-23

Name of Independent Director:		Vijaylaxmi Joshi	Manoj Vaish	Lavanya Rastogi	Arun Kumar Jain	Ravindra Singh	
Subject Matter of Programme	S. No.						
	1.	Business Updates	✓	✓	✓	✓	✓
	2.	ESG and Integrated Reporting	✓	✓	✓	✓	✓
	3.	Export-Import Global Market Scenario	✓	✓	✓	✓	✓
	4.	Forex Management	✓	✓	✓	✓	✓
	5.	Role & Responsibility of Audit Committee	✓	✓	✓	✓	✓
	6.	Related Party Transaction	✓	✓	✓	✓	✓
	7.	Compliances of Listing Regulations	✓	✓	✓	✓	✓
	8.	Capex / Revenue Budget	✓	✓	✓	✓	✓
	9.	Shareholding Pattern	✓	✓	✓	✓	✓
	10.	Internal Auditor Report and Action Taken Report (ATR)	✓	✓	✓	✓	✓
	11.	Compliances under SEBI Insider Trading Regulations	✓	✓	✓	✓	✓
	12.	Code of Conduct and Other Policies	✓	✓	✓	✓	✓
	13.	Corporate Governance Report under Regulation 27 of the Listing Regulations.	✓	✓	✓	✓	✓
	14.	Update on amendment made by SEBI regarding Investors / Analysts meeting.	✓	✓	✓	✓	✓
	15.	Updates on amendment made by SEBI regarding appointment / re-appointment and removal of Independent Director (ID)	✓	✓	✓	✓	✓
	16.	SEBI circular regarding implementation of System Driven Disclosures under SEBI (Prohibition of Insider Trading) Regulation.	✓	✓	✓	✓	✓
17.	Compliances under SEBI (SAST) Regulations	✓	✓	✓	✓	✓	

	18.	SEBI amendment for simplified norms for processing investor's services & updating KYC of Shareholders.	✓	✓	✓	✓	✓
Name of Independent Director:			Vijaylaxmi Joshi	Manoj Vaish	Lavanya Rastogi	Arun Kumar Jain	Ravindra Singh
No. of programme attended by Independent Director	FY 22-23		3	3	3	3	3
	Cumulative till date		6	6	6	6	6
No. of Hours spent by Independent Director	FY 22-23		3	3	3	3	3
	Cumulative till date		6	6	6	6	6