



Details of familiarizing programmes imparted by Independent Directors of the Company during the financial year 2022-23

Sl. No.	Particulars of Programmes	Date	Name of the Independent Directors		
			Mr. R.K. Bedi	Mr. Deepak Mahajan	Ms. Sonia Gupta
			Duration(Hrs.)	Duration(Hrs.)	Duration(Hrs.)
1.	a. Operation, Function and Strategy of the Company b. Day to day working modules of the Company	11.11.2022	4	4	4



Details of familiarizing programmes imparted by Independent Directors of the Company during the financial year 2023-24

Sl. No.	Particulars of Programmes	Date	Name of the Independent Directors		
			Ms.Usha Singh	Mr. Lalit Mahajan	Ms. Sonia Gupta
			Duration(Hrs.)	Duration(Hrs.)	Duration(Hrs.)
1.	a. Operation, Function and Strategy of the Company b. Day to day working modules of the Company	06.06.2023	4	4	4
3.	a.Vadodara Factory visit b. Future prospects and Vision and Mission of the Company	21.06.2023	4	4	4



Details of familiarizing programmes imparted by Independent Directors of the Company during the financial year 2024-25

Sl. No.	Particulars of Programmes	Date	Name of the Independent Directors		
			Ms.Usha Singh	Mr. Lalit Mahajan	Mr. Manav Mahajan
			Duration(Hrs.)	Duration(Hrs.)	Duration(Hrs.)
1.	a. Operation, Function and Strategy of the Company b. Baddi Factory visit	13.11.2024	4	4	4
2.	a. Operation, Function and Strategy of the Company b. Vadodara factory visit	24.11.2024	4	4	4



Details of familiarizing programmes imparted by Independent Directors of the Company during the financial year 2025-26

Sl. No.	Particulars of Programmes	Date on which familiarizing programmes organised	Time Spent by Independent Director		
			Ms.Usha Singh	Mr. Lalit Mahajan	Mr. Manav Mahajan
			Duration(Hrs.)	Duration(Hrs.)	Duration(Hrs.)
1.	a. Operation, Function and Strategy of the Company b. Baddi Factory visit	22.10.2025	4	4	4
2.	a. Operation, Function and Strategy of the Company b. Vadodara factory visit	27.11.2025	4	4	4