FAMILIARIZATION IMPARTED TO ALL DIRECTORS PRESENT IN BOARD MEETING

In terms of Reg. 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Familiarization was imparted on latest amendments in the following subjects:

S.No.	Board Meeting Held on	Particulars	Hours Spent
1.	28/05/2015	Changes brought in by SEBI (Prohibition of Insider Trading) Regulations, 2015	30 Minutes
2.	28/05/2015	Applicability of Secretarial Standards on Board and Shareholders Meetings	45 Minutes
3.	28/05/2015	Applicability of Indian Accounting Standards	One Hour
4.	06/11/2015	Implementation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)	30 Minutes
5.	03/02/2017	Amendment in the SEBI Listing Regulations, 2015	45 minutes
6.	25/05/2018	Amendment in the Companies Act, 2013 and SEBI (LODR), Regulations, 2015	30 minutes
7.	11/08/2023	Amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)	35 minutes
8.	13/08/2024	Accounting update and Regulatory changes	30 minutes
9.	11/11/2024	S4/Hana implementation/Accounting update and Regulatory changes	35 minutes
10.	12/02/2025	Amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)	25 minutes
11.	27/05/2025	Amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and NFRA updates	30 minutes
12.	12/08/2025	Amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)	45 minutes
13.	12/11/2025	Amendment in IndAs and its approach by Statutory Auditors	20 minutes
14.	10/02/2026	Labour Code Notification	30 minutes
15.	10/02/2026	NFRA Circular relating to TCWG	20 minutes

Besides above, information on business performance, operations, market share, financial parameters, major litigation, compliances, regulatory scenario etc., in the form of presentations are made to the Board of Directors in every Board Meeting.