

FAMILIARIZATION PROGRAMME 2023-24

The Familiarization Program was conducted for Independent Directors of the Company.

Following are the details of the familiarization program:

| S.no | Date | Topic covered |
|------|------------|---|
| 1. | 13.08.2023 | (i) Business Strategies (ii) Policies of the Company (iii) Meeting with Department heads and their role |

| S.no | Presented by | Name of the Attendees | Duration |
|------|--|-------------------------------|----------|
| 1 | (i). Mr. Sanjay Lodha – Managing Director | (i). Mr. Mrutyunjay Mahapatra | 90 Mins |
| | (ii). Mr. Prawal Jain – Chief Financial Officer | (ii) Mr. Jasjeet Singh Bagla | |
| | (iii) Mr. Hemant Agarwal – Chief Operating Officer | (iii) Mrs. Romi Jatta | |
| | (iv) Mr. Hirdey Vikram – Chief Sales & Marketing Officer | (iv). Mr. Vikas Modi | |