



FAMILARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

[Pursuant to Regulations 25 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

SUMMARY OF FAMILIARISATION PROGRAMMES ORGANISED BY THE COMPANY DURING THE FINANCIAL YEAR 2022-23

PARTICULARS	DURING THE FINANCIAL YEAR 2022-23	CUMULATIVE BASIS
Number of familiarization programmes organized by the Company	1	Not Applicable as the Company was listed on the Stock Exchanges on November 11, 2022
Time spent by the independent directors in such programmes in the aggregate	3 Hours	

SL NO	DATE OF PROGRAM	DETAILS OF PROGRAM
1	01.03.2023	Plant Visit and Interactive session to understand the business model of the Company

SL NO	NAME OF INDEPENDENT DIRECTOR	NO. OF PROGRAMS ATTENDED	NO. OF PROGRAMS ATTENDED (CUMULATIVE)	NO. OF HOURS SPENT	NO. OF HOURS SPENT (CUMULATIVE)
1	Mr. Kalyanasundaram Chandrasekaran	1	1	3	3
2	Mr. Panchangam Nagashayana	1	1	3	3
3	Mrs. Lathika Siddharth Pai	1	1	3	3