

**Disclosure Pursuant to Regulation 25(7) read with 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Details of Familiarization Imparted to Independent Directors for the FY 2021-22**

S.No.	Date of Programme	Purpose	Independent Directors Attendance Sheet					
			Mr. Nithin Bagamane		Mr. Ravi K Mantha		Ms. Prathibha Sastry	
			Attendance	No. of Hours	Attendance	No. of Hours	Attendance	No. of Hours
1	19-May-21	Presentation on Company's sales, marketing, Covid 19 impact and strategies	Yes	30 mins	Yes	30 mins	Yes	30 mins
2	12-Aug-21	Update on compliance status of the applicable laws	Yes	10 Mins	Yes	10 Mins	Yes	10 Mins
3	12-Aug-21	Update on Secretarial Audit, Secretarial Compliance Report and Cost Audit Report	Yes	10 mins	Yes	10 Mins	Yes	10 Mins
4	10-Nov-21	Dividend Distribution Policy, Discussion on CSR budget for the year 2021-22	Yes	20 mins	Yes	20 mins	Yes	20 mins
5	27-Jan-21	Update on SEBI (LODR) Regulations amendments, Code of Conduct under SEBI PIT Regulations	Yes	20 mins	Yes	20 mins	Yes	20 mins
		<b>Total</b>	<b>5</b>	<b>90 Mins</b>	<b>5</b>	<b>90 Mins</b>	<b>5</b>	<b>90 Mins</b>

S.No.	Name of the Independent Directors	Attendance	Attendance Since August 06, 2015.	No. of Hours spent	Cumulative number of hours spent Since August 06, 2015.
		(For the FY 2021-22)	(From the FY 2015-16, to 2021-22)	(For the FY 2021-22)	(From FY 2015-16 till 2021-22)
1	Mr. Nithin Bagamane	5	36	90 mins	10.25 hours (i.e. 615 mins)
2	Mr. Ravi K Mantha	5	29	90 mins	8.67 hours (i.e. 520 mins)
3	Ms. Prathibha Sastry	5	23	90 mins	7.17 hours (i.e. 430 mins)
4	Ms. Nandita Lakshmanan	NA	9	NA	2.15 hours (i.e. 135 mins)
5	Dr. Arjun Kalyanpur	NA	3	NA	55 minutes

