

**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 2022-23**

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	10-May-22	Presentation on Company's sales, marketing, business outlook and strategies.	Yes	30 mins	Yes	30 mins	Yes	30 mins
2	09-Aug-22	Update on compliance status of the applicable laws and Cost Audit Report	Yes	10 Mins	Yes	10 Mins	Yes	10 Mins
3	30-Aug-22	Update on Secretarial Audit and Compliance Report	Yes	10 mins	No	Nil	Yes	10 mins
4	09-Nov-22	Updates on code of conduct under SEBI PIT Regulations	Yes	10 mins	Yes	10 mins	Yes	10 mins
5	08-Feb-23	Regulatory amendments under FEMA, MCA & SEBI Listing Regulations	Yes	20 mins	Yes	20 mins	Yes	20 mins
		<b>Total</b>	<b>5</b>	<b>80 Mins</b>	<b>4</b>	<b>70 Mins</b>	<b>5</b>	<b>80 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 2022-23)	(From the FY 2015-16, to 2022-23)	(For the FY 2022-23)	(From FY 2015-16 till 2022-23)
1	Mr. Nithin Bagamane	5	41	80 mins	11.58 hours (i.e. 695 mins)
2	Mr. Ravi K Mantha	4	40	70 mins	9.83 hours (i.e. 590 mins)
3	Ms. Prathibha Sastry	5	41	80 mins	8.50 hours (i.e. 510 mins)

