

**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 2023-24**

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	09-May-23	Presentation on Company's sales, marketing, business outlook and strategies.	Yes	30 mins	Yes	30 mins	Yes	30 mins		
2	09-Aug-23	Update on compliance status of the applicable laws and Cost Audit Report. Amendments under SEBI Listing Regulations.	Yes	20 Mins	Yes	20 Mins	Yes	20 Mins		
3	09-Aug-23	Setting up an extended/Additional Manufacturing facility	Yes	20 Mins	Yes	20 Mins	Yes	20 Mins		
4	01-Feb-24	Regulatory amendments under MCA & Statutory Compliances.	Yes	10 mins	Yes	10 mins	Yes	10 mins		
		<b>Total</b>	<b>4</b>	<b>80 Mins</b>	<b>4</b>	<b>80 Mins</b>	<b>4</b>	<b>80 Mins</b>		

S.No.	Name of the Independent Directors	Attendance (For the FY 2023-24)	Attendance Since August 06, 2015. (From the FY 2015-16, to 2023-24)	No. of Hours spent (For the FY 2023-24)	Cumulative number of hours spent Since August 06, 2015. (From FY 2015-16 till 2023-24)
1	Mr. Nithin Bagamane	4	45	80 mins	12.92 hours (i.e. 775 mins)
2	Mr. Ravi K Mantha	4	44	80 mins	11.17 hours (i.e. 670 mins)
3	Ms. Prathibha Sastry	4	45	80 mins	9.83 hours (i.e. 590 mins)

