2024-25

Details of Familiarisation Programme imparted to Independent Directors during the Financial Year 2024-25

Name of Directors

Serial no.	Date		Mr. Kishan Gopal Somani		Mr. Vikram Bhartia		Mr. Vijay Bhushan		Mr. Pawan Bholusaria		Mr. Sadhu Ram Bansal		Mrs. Shalini Gupta		Dr. Rajesh Kumar Yaduvanshi		Mr. Vinay Mittal	
			No. of Hours Attended	Cumulative	No. of Hours Attended	Cumulative	No. of Hours Attended		No. of Hours Attended		No. of Hours Attended	Cumulative	No. of Hours Attended	Cumulative	No. of Hours Attended	Cumulative	No. of Hours Attended	Cumulative
1	11.09.2024	Presentation related to products to be manufactured at Sanand Plant and review of construction status of New plant at Sanand.	35 min	35 min	35 min	35 min	35 min	35 min	35 min	35 min	35 min	35 min	35 min	35 min	35 min	35 min	35 min	35 min
2	21.01.2025	Recent Changes in SEBI LODR Regulations, 2015	0*	35 min	0*	35 min	0*	35 min	0*	35 min	30 min	1 hour 5 min						
			No. of programmes attended during FY 2024-25 - 1		No. of programmes attended during FY 2024-25 - 1		No. of programmes attended during FY 2024-25 - 1		No. of programmes attended during FY 2024-25 - 1		No. of programmes attended during FY 2024-25 - 2		No. of programmes attended during FY 2024-25 - 2		No. of programmes attended during FY 2024-25 - 2		No. of programmes attended during FY 2024-25 - 2	

^{*} Mr. Pawan Bholusaria, Mr. Vijay Bhushan, Mr. Kishan Gopal Somani and Mr. Vikram Bhartia ceased to be the Independent Directors of the Company upon completion of two consecutive terms of 5 years each w.e.f. closing of business hours on September 18, 2024.

Further, presentations are also made in the Board/ Committee Meetings periodically to familiarise Independent Directors on relevant areas.