

Familiarization Programme of Independent Directors for the Financial Year 2024-25

Sr. No	Particulars	No. of programmes attended by Independent Directors		No. of hours spent by the Independent Directors		Names of the Independent Directors				
		FY 2024-25	Cumulative	FY 2024-25	Cumulative	Vice Admiral Satish Soni	Brig J K Rao	Shri T Lucas Peter	Lt Gen P R Kumar	Shri SM Jain
1	<p>Date: 5th February, 2025</p> <p>Appraisal of the significant amendments introduced by the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.</p> <p>Key changes:</p> <ul style="list-style-type: none"> Enhanced Role of Compliance Officer Streamlined Related Party Transactions (RPTs) Secretarial Audit Enhancements Disclosure of Material Events Website Disclosure 	1	1	1	1	Yes	Yes	Yes	Yes	Yes

	<p>Requirements</p> <p>These amendments aim to strengthen corporate governance, compliance processes, and enhance transparency within listed entities.</p>									
2.	<p>Date: 18th March, 2025</p> <p>Appraisal of the significant amendments introduced by the SEBI (Prohibition of Insider Trading) Regulations, 2015</p>	1	1	1	1	Yes	Yes	Yes	Yes	Yes