

Details of Familiarization programs imparted to Independent Directors During the FY 2025-2026

Sr. No.	Name of the Director	Attendance (FY 2025-26)	Attendance (FY 2016-17 to FY 2025-26)	No of Hours spent (FY 2025-26)	Cumulative no of Hours spent (FY 2016-17 to FY 2025-26)
1	Mr. NawalKishor Gupta	2	4	50 minutes	70 minutes
2	Mr. Zohar Rangwala	2	4	50 minutes	80 minutes

Disclosure pursuant to Reg 25(7) read with reg 46(2)(i) of SEBI (LODR) Regulations, 2015

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Sr.No.	Date of programe	Purpose	Independent Directors Attendance Sheet			
			Mr. NawalKishor Gupta		Mr. Zohar Rangwala	
			Attendance	No of Hours	Attendance	No of Hours
1	19.08.2025	Independent Directors were familiarized on the services provided by the Company and the investment business of the Company, its financials, performance of the company, Internal Financial Controls, regulatory environment in which company operates and recent changes therein.	Yes	30 Minutes	Yes	20 Minutes
2	12.02.2026		Yes	20 Minutes	Yes	30 Minutes
		Total	1	50 Minutes	1	50 Minutes