

Details of programmes during financial year 2023-24 (April 1, 2023 to March 31, 2024)

| Name of the Independent Director | No. of programmes attended | No. of approx. hours spent in such programmes | Cumulative No. of hours spent | Other details |
|----------------------------------|----------------------------|---|-------------------------------|---|
| Mr. Madhu Khatri | 7 | 7 | 23 | <ul style="list-style-type: none"> • Code of Conduct and Director's Independence criterion • Insider Trading Regulations, Related Party Transactions, Forex and Hedging • Regulatory updates at quarterly intervals • Session on the BRR format, 9 principles and statutory requirements. |
| Mr. Bharat V Patel | 7 | 7 | 35 | |
| Mr. Sanjay M Shah | 2 | 2 | 29 | |
| Mr. Sunirmal Talukdar | 8 | 8 | 45 | |
| Mr. Som Mittal | 7 | 7 | 12 | |
| Mr. Sunil Sachan | 8 | 8 | 8 | |
| Mr. Raja Ramana Macha | 7 | 7 | 7 | |