

Details of familiarization programmes imparted to independent directors in F.Y. 14-15 on 28th August, 2014 in connection with Companies Act, 2013, further developments in Share Trading Business and introduction of business, Company's rules, regulations and internal policies to newly appointed Independent Directors and other details:-

| Sr. No. | Name of Independent Director | No. of Programmes attended | | No. of hours spent by Directors in the Programme attended | |
|---------|------------------------------|----------------------------|----------------------|---|----------------------|
| | | F.Y. 14-15 | Cumulative till date | F.Y. 14-15 | Cumulative till date |
| 1 | Mr. Dhanpat Kumar Bothra | 1 | 1 | 2:30 | 2:30 |
| 2 | Mr. Biswajit Barua | 1 | 1 | 2:30 | 2:30 |
| 3 | Mrs. Sunita Hanuman Singhi | 1 | 1 | 2:30 | 2:30 |
| 4 | Mrs. Bela Garg | 1 | 1 | 2:30 | 2:30 |

Details of familiarization programmes imparted to independent directors in F.Y. 15-16 on 21st March, 2016 in connection with Applicability / Implementation of IND AS and Amendments to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including other details:-

| S.No. | Name of Independent Director | No. of Programmes attended | | No. of hours spent by Directors in the Programme attended | |
|-------|------------------------------|----------------------------|----------------------|---|----------------------|
| | | F.Y. 15-16 | Cumulative till date | F.Y. 15-16 | Cumulative till date |
| 1 | Mr. Dhanpat Kumar Bothra | 1 | 2 | 3:00 | 5:30 |
| 2 | Mr. Biswajit Barua | 1 | 2 | 3:00 | 5:30 |
| 3 | Mrs. Sunita Hanuman Singhi | 1 | 2 | 3:00 | 5:30 |
| 4 | Mrs. Bela Garg | 1 | 2 | 3:00 | 5:30 |

Details of familiarization programmes imparted to independent directors in F.Y. 16-17 on 17th December, 2016 in connection with confer information regarding company's rules, regulations and internal policies to newly appointed Independent Directors including other details:-

| S.No. | Name of Independent Director | No. of Programmes attended | | No. of hours spent by Directors in the Programme attended | |
|-------|------------------------------|----------------------------|----------------------|---|----------------------|
| | | F.Y. 16-17 | Cumulative till date | F.Y. 16-17 | Cumulative till date |
| 1 | Mr. Dhanpat Kumar Bothra | 1 | 3 | 2:00 | 07:30 |
| 2 | Mr. Biswajit Barua | 1 | 3 | 2:00 | 07:30 |
| 3 | Mrs. Sunita Hanuman Singhi | 1 | 3 | 2:00 | 07:30 |
| 4 | Mrs. Bela Garg | 1 | 3 | 2:00 | 07:30 |
| 5 | Mr. Jyotiraaditya Singha (*) | 1 | 1 | 2:00 | 02:00 |

(*) Appointed w.e.f. 15/12/2016

Details of familiarization programmes imparted to independent directors in F.Y. 17-18 on 22nd March, 2018 in connection with Discussion on Consultancy Business in the areas of Project Consultancy, Mergers etc. including other details:-

| S.No. | Name of Independent Director | No. of Programmes attended | | No. of hours spent by Directors in the Programme attended | |
|-------|------------------------------|----------------------------|----------------------|---|----------------------|
| | | F.Y. 17-18 | Cumulative till date | F.Y. 17-18 | Cumulative till date |
| 1 | Mr. Dhanpat Kumar Bothra | 1 | 4 | 1:00 | 08:30 |
| 2 | Mr. Biswajit Barua | 1 | 4 | 1:00 | 08:30 |
| 3 | Mrs. Sunita Hanuman Singhi | 1 | 4 | 1:00 | 08:30 |
| 4 | Mrs. Bela Garg | 1 | 4 | 1:00 | 08:30 |
| 5 | Mr. Jyotiraaditya Singha | - | 1 | - | 02:00 |

Details of familiarization programmes imparted to independent directors in F.Y. 18-19 on 14th March, 2019 in connection with Discussion on introduction of Significant Beneficial Ownership Rules, 2019 including other details:-

| S.No. | Name of Independent Director | No. of Programmes attended | | No. of hours spent by Directors in the Programme attended | |
|-------|-------------------------------|----------------------------|----------------------|---|----------------------|
| | | F.Y. 18-19 | Cumulative till date | F.Y. 18-19 | Cumulative till date |
| 1 | Mr. Dhanpat Kumar Bothra | 1 | 5 | 2:00 | 10:30 |
| 2 | Mr. Biswajit Barua | 1 | 5 | 2:00 | 10:30 |
| 3 | Mrs. Sunita Hanuman Singhi | 1 | 5 | 2:00 | 10:30 |
| 4 | Mrs. Bela Garg | 1 | 5 | 2:00 | 10:30 |
| 5 | Mr. Jyotiraaditya Singha (\$) | N.A. | 1 | N.A. | 02:00 |

(\$) Resigned w.e.f. 14/12/2018

Details of familiarization programmes imparted to independent directors in F.Y.19-20 on 10th January, 2020 in connection with Discussion on Registration for Independent Directors exam for creating their data bank including other details:-

| S.No. | Name of Independent Director | No. of Programmes attended | | No. of hours spent by Directors in the Programme attended | |
|-------|------------------------------|----------------------------|----------------------|---|----------------------|
| | | F.Y. 19-20 | Cumulative till date | F.Y. 19-20 | Cumulative till date |
| 1 | Mr. Dhanpat Kumar Bothra | 1 | 6 | 1:00 | 11:30 |
| 2 | Mr. Biswajit Barua | 1 | 6 | 1:00 | 11:30 |
| 3 | Mrs. Sunita Hanuman Singhi | 1 | 6 | 1:00 | 11:30 |
| 4 | Mrs. Bela Garg | 1 | 6 | 1:00 | 11:30 |

Details of familiarization programmes imparted to independent directors in F.Y.20-21 on 26th June, 2020 in connection with Discussion on relaxation of time gap between two board/Audit Committee meetings of listed entities owing to the Covid-19 pandemic including other details:-

| S.No. | Name of Independent Director | No. of Programmes attended | | No. of hours spent by Directors in the Programme attended | |
|-------|------------------------------|----------------------------|----------------------|---|----------------------|
| | | F.Y. 20-21 | Cumulative till date | F.Y. 20-21 | Cumulative till date |
| 1 | Mr. Dhanpat Kumar Bothra | 1 | 7 | 1:00 | 11:30 |
| 2 | Mr. Biswajit Barua | 1 | 7 | 1:00 | 11:30 |
| 3 | Mrs. Sunita Hanuman Singhi | 1 | 7 | 1:00 | 11:30 |
| 4 | Mrs. Bela Garg | 1 | 7 | 1:00 | 11:30 |

Details of familiarization programmes imparted to independent directors in F.Y.20-21 on 15th January, 2021 in connection with Discussion on holding Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) including other details:-

| S.No. | Name of Independent Director | No. of Programmes attended | | No. of hours spent by Directors in the Programme attended | |
|-------|------------------------------|----------------------------|----------------------|---|----------------------|
| | | F.Y. 20-21 | Cumulative till date | F.Y. 20-21 | Cumulative till date |
| 1 | Mr. Dhanpat Kumar Bothra (#) | NA | 7 | NA | 12:30 |
| 2 | Mr. Biswajit Barua | 1 | 8 | 2:00 | 14:30 |
| 3 | Mrs. Sunita Hanuman Singhi | 1 | 8 | 2:00 | 14:30 |
| 4 | Mrs. Bela Garg | 1 | 8 | 2:00 | 14:30 |

(#) Resigned w.e.f. 14/08/2020

Details of familiarization programmes imparted to independent directors in F.Y.21-22 on 24th January, 2022 in connection with Discussion on amendments in SEBI(LODR) amendments Regulations, 2022 including other details:-

| Sr.No. | Name of Independent Director | No. of Programmes attended | | No. of hours spent by Directors in the Programme attended | |
|--------|------------------------------|----------------------------|----------------------|---|----------------------|
| | | F.Y. 21-22 | Cumulative till date | F.Y. 21-22 | Cumulative till date |
| 1 | Mr. Biswajit Barua | 1 | 9 | 2:00 | 16:30 |
| 2 | Mrs. Sunita Hanuman Singhi | 1 | 9 | 2:00 | 16:30 |
| 3 | Mrs. Bela Garg | 1 | 9 | 2:00 | 16:30 |