



FAMILIARIZATION PROGRAMME

In relation to impartment of familiarization programme to the Independent Directors appointed on the Board of the Company, an Induction Meeting of the Directors was held on July 26, 2024 through video conferencing.

At the said Meeting, presence of all the Functional Heads was seen along with all the Head of Departments to represent the respective business sides. The Key Managerial Personnels (KMP) of the Company, i.e the Company Secretary and Chief Financial Officer were present as well.

A presentation was made by Mr. Sunil Kataria, Chief Executive Officer explaining the overview of the business ideology, capabilities, international presence and the strategic presence of the Company in the domestic and international market.

