

FAMILIARIZATION PROGRAMME
2025-26

The Company has conducted familiarization programme for its Independent Directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company
- Plant visit situated at Plot No. M-1,2 Block-H, Pocket No. 9, FIT, Sector-57, Faridabad

The Independent Directors have attended such familiarization program during the year 2025-26. The Board and Committee meetings of the Company are held on a quarterly basis and members of the Board meet key functional/business heads separately to get more familiarized with the business/operations.

Summary of Familiarization Programme of Independent Directors:

Presented by	Name of the Attendees	Duration
Mr. Sanjay Lodha – Managing Director	Mr. Mrutyunjay Mahapatra	02:00 Hours
Mr. Ankit Kumar Singhal – Chief Financial Officer	Mr. Jasjeet Singh Bagla	
	Mrs. Romi Jatta	
	Mr. Vikas Modi	