

FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

In compliance to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the familiarization programs are imparted to Independent Directors of the Board. Wherein the functional heads explain the nature of the business and its processes, markets, finance, human resources, technology, quality, facilities, budget & control process, risk management and other relevant areas related to the Company. Necessary documents/brochures, reports and internal policies will be presented in order to get the independent directors familiarize with the Company's procedures and practices.

Accordingly, during financial year 2022-23 the Company has conducted the familiarization program to the Independent Directors.

Familiarization program details:

Sl.	Name of the Independent	No. of	No. of	No. of	No. of hours	No. of hours
No.	Director	programmes	programmes	programmes	spent in	spent in
		conducted	attended during	attended on	programmes for	programmes
		during the	the financial year	Cumulative basis	the financial year	on
		financial year	2022-23	till date	2022-23	Cumulative
		2022-23				basis till date
1	Y. Prameela Rani	One	One	Six	One	Six
2	G. Purnachandra Rao	One	One	Four	One	Four
3	Sanjay Dave	One	One	Four	One	Four
4	Yadagiri R Pendri	One	One	Four	One	Four