



**DETAILS OF FAMILIARIZATION PROGRAM CONDUCTED DURING
F.Y. 2016-2026**

Date of Program: 22nd September, 2016	
<u>Name of Directors Attended:</u> Mr. Praveen Totla Mr. Vikrant Agarwal	To familiarise the Independent Directors with the scale, nature and operational aspects of the Company's business through site visits and orientation sessions.
Number of hours spent	2 Hours

Date of Program: 30th September, 2017	
<u>Name of Directors Attended:</u> Mr. Praveen Totla Mr. Vikrant Agarwal Mr. Rajesh Malhotra	To apprise the Independent Directors of the Company's business model.
Number of hours spent	3 Hours

Date of Program: 30th September, 2018	
<u>Name of Directors Attended:</u> Mr. Praveen Totla Mr. Rajesh Malhotra	To apprise the Independent Directors of the Company's business model.
Number of hours spent	2 Hours

Date of Program: 26th September, 2019	
<u>Name of Directors Attended:</u> Mr. Praveen Totla Mr. Rajesh Malhotra	To update the Independent Directors on the Company's trading and export operations and its future business plans.
Number of hours spent	2 Hours

Date of Program: 22nd September, 2020	
<u>Name of Directors Attended:</u> Mr. Praveen Totla Mr. Govind Saboo	To familiarise the Independent Directors with the scale, nature and operational aspects of the Company's business through site visits and orientation sessions.
Number of hours spent	2 Hours



Date of Program: 25th June 2021	
<u>Name of Directors Attended:</u> Mr. Praveen Totla Mr. Rajesh Malhotra Mr. Govind Saboo	To apprise the Independent Directors of changes in the Company's business segments and the applicable regulatory framework.
Number of hours spent	3 Hours

Date of Program: 25th July 2022	
<u>Name of Directors Attended:</u> Mr. Praveen Totla Mr. Govind Saboo Mr. Hemant Nerurkar Madhusdan	To apprise the Independent Directors of changes in the Company's business segments and regulatory framework, and to update them on the expansion of the Company's export business.
Number of hours spent	3 Hours

Date of Program: 27th June 2023	
<u>Name of Directors Attended:</u> Mr. Praveen Totla Mr. Govind Saboo Mr. Amar Lal Daultani	To apprise the Independent Directors of the Company's business model.
Number of hours spent	4 Hours

Date of Program: 27th May 2024	
<u>Name of Directors Attended:</u> Mr. Praveen Totla Mr. Govind Saboo Mrs. Rajni Sekhri Sibal	To apprise the Independent Directors of a brief overview of the Company's business segments and the programmes undertaken by the Company.
Number of hours spent	3 Hours



Date of Program: 25th August 2025	
<u>Name of Directors Attended:</u> Mr. Hemant Nerurkar Madhusudan Mr. Govind Saboo Mr. Amar Lal Daultani	To apprise the Independent Directors of the expansion of the Company's business, including developments in its subsidiary company.
Number of hours spent	4 Hours

FAMILIARISATION PROGRAMMES ORGANISED BY THE COMPANY DURING THE FINANCIAL YEAR 2025-26 AND CUMULATIVE FROM 1ST APRIL 2016 UPTO JANUARY 2026

Particulars	During financial the year 2025-26	Cumulative from April 01, 2016
Number of familiarization programmes organized by the Company	1	10
Time spent by the independent directors in such programmes in the aggregate	4 Hours	28 Hours