DETAILS OF FAMILARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE 1ST HALF YEAR OF FY 2026-27

Name of Independent Director:			Mrs. Sudha Pillai	Mr. V K Jeyakodi	Mr. C R Rajagopal	Mr. Alok Raj
Subject Matter of programme	S. No.					
	1.	Business Updates	✓	✓	✓	✓
	2.	Export-Import Global Market Scenario	✓	✓	✓	✓
	3.	Forex Management	✓	✓	✓	✓
	4.	Role & Responsibility of Audit Committee	✓	✓	✓	✓
	5.	Related Party Transaction	✓	✓	✓	✓
	6.	Compliances of Listing Regulations	✓	✓	✓	✓
	7.	Capex / Revenue Budget	✓	✓	✓	✓
	8.	Shareholding Pattern	✓	✓	✓	✓
	9.	Internal Auditor Report and Action Taken Report (ATR)	✓	✓	✓	✓
	10.	Code of Conduct and Other Policies	✓	✓	✓	✓
	11.	Filing of Integrated Corporate Governance Report under Regulation 27 of the Listing Regulations.	✓	✓	✓	✓
	12.	SEBI amendment for simplified norms for processing investor's services & updating KYC of Shareholders.	✓	✓	✓	✓
	13.	Detailed Presentation of factory operations by management and plant visit				✓
	14.	Enhancing Board Accountability under SEBI LODR and Companies Act, 2013	✓	✓	✓	✓
	15.	The Strategic Role and Governance Expectations of Independent Directors	✓	✓	✓	✓
	16.	NRC Responsibilities and Governance Expectations	✓	✓	✓	✓
	17.	RPTs-Governance, Compliance and Boardroom Accountability	✓	✓	✓	✓
	18.	Statutory Auditor Appointment, Tenure, Disqualifications, and Governance Expectations	✓	✓	✓	✓
	19.	Board and Committee Evaluation - Legal Duties, Governance Expectations and Best Practices	✓	✓	✓	✓
Name of Independent Director:			**Mrs. Sudha Pillai**	**Mr. V K Jeyakodi**	**Mr. C R Rajagopal**	**Mr. Alok Raj**
No. of programme attended by Independent Director		**H1FY 2026-27**	6	7	8	6
		Cumulative till date	20	21	22	6
No. of Hours spent by Independent Director		**H1FY 2026-27**	4	5	6	4
		Cumulative till date	20	21	22	4