

## DETAILS OF FAMILIARIZATION PROGRAMMES

Details of familiarization programmes held during the financial year 2025-26 are as follows:

Date of Program	Area covered
April 8, 2025	Factory visit – Deoli
April 18, 2025	Project site visit – Khetri Narela Transmission Line
May 5, 2025	Vision 30 Programme / Annual Operational Plan
January 16, 2026	Business Strategy Discussion

Details of attendance of Independent Directors in Familiarization programmes are as follows:

Sr. No.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the programmes attended	
		FY 2025-26	Cumulative till date	FY 2025-26	Cumulative till date
1.	Ms. Ravita Punwani	4	6	14	16
2.	Mr. Ranjit Jatar	4	6	14	16
3.	Mr. Ashish Gupta	4	6	14	16
4.	Mr. Vinod Dasari	4	6	14	16
5.	Dr. Maj. Gen. Dilawar Singh (Retd.)	4	6	14	16
6.	Dr. Dharmendra Singh Gangwar (Appointed w.e.f. 05.08.2025)	1	1	2	2
7.	Mr. Rajeev Kumar Jain (Appointed w.e.f. 02.02.2026)	N.A.	N.A.	N.A.	N.A.