



**DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

- In-depth presentation on business model of the Company including industry structure, outlook, risks and concerns are made to all the Directors from time to time as part of board meeting discussion.
- Updates on various statutory and regulatory changes are also included as part of board discussion.
- The details of other programs organized for directors in FY 2023-24 are as follows:

Date of Program	Details of Program
14 <sup>th</sup> August, 2023 and 13 <sup>th</sup> February, 2024	a. Indian Pharma Industry with emphasis on Indian generics formulations market b. Changes / Circulars issued from time to time under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 c. Competition landscape in Indian Generics Market d. Cyber Security Initiatives

<b>Attendance of Independent Directors in the above programs</b>				
<b>Name of Independent Directors</b>	<b>No. of programs attended</b>		<b>No. of hours spent in the programs attended</b>	
	<b>2023-24</b>	<b>On cumulative basis till date</b>	<b>2023-24</b>	<b>On cumulative basis till date</b>
Ms. Dipti Shah	2	9	3	15
Mr. R. K. P. Verma	2	8	3	14
Mr. Vishal Jain	2	5	3	9