

DETAILS OF ATTENDANCE OF INDEPENDENT DIRECTORS IN FAMILIARISATION SESSIONS HELD DURING THE FINANCIAL YEAR 2024-25:

S.No.	Name of Independent Director	No. of programs attended by Independent Directors and number of hours spent by Independent Directors	
		FY 2024-25	Cumulative till date
1.	Mr. Sadasivam Deivanayagam	3	9.5
2.	Mr. Krishnamoorthy Meyyanathan	4	11.5
3.	Mr. Surilisubbu Vasudevan	4	11.5
4.	Ms. Narmadha Dinakaran	1	2.5

*Ms. Narmadha Dinakaran was appointed as an independent Director on the Board of the Company only on March 29, 2025 and a familiarisation program was conducted on the day of appointment.