



On 10th February, 2022, two presentations were made to the board members highlighting the following:

1. New provisions on the Related Party Transactions and
2. Insider Trading – Changes in Code of Conduct, penal provisions entailed therein and other matters.

Three independent directors had attended the said session. Several queries were raised which were duly met by the management. Based on the positive response more such sessions are in pipeline.

The Summary of the hours spent by the independent directors in FY 2021-2022 is as follow:

SR	INDEPENDENT DIRECTOR	SESSIONS ATTENDED	CUMULATIVE HOURS
1	Mr. K N Bhandari	2	30 min (both sessions)
2	Mr. Y P Dandiwala	2	30 min (both sessions)
3	Mr. Vikas Balia	2	30 min (both sessions)

At the time of fresh appointments for Board members, The Company Secretary provides induction and familiarization information of the Company to all the independent Directors during the time of each of their appointment on the day of attending the meetings physically / virtually. Exhaustive induction kits are also provided.

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