

**FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

In compliance with the requirements of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company conducts familiarisation programmes for its Independent Directors with an objective to familiarize them with the Company, their roles, rights and responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company and other relevant matters.

These programmes are conducted through presentations, interactive sessions and discussions with the Senior Management of the Company.

Sl No.	Name of Independent Director	No. of Programmes conducted during the year	No. of Programmes attended during the year	Tenure / Duration of Programme (in hours) during the year	Cumulative No. of Programmes attended till date	Cumulative Duration (in hours) till date
1	Vijaya Kumar Partha Sarathy	1	1	3.45	1	3.45
2	Aruna Subbaraman	1	1	3.45	1	3.45
3	Naveen Mehta	1	1	3.45	1	3.45

**Note:**

1. The familiarisation programme includes followings:
  - ❖ Briefings and Presentations on the Nature of the industry, the Company’s business model, Industry Dynamics;
  - ❖ Briefings and Presentations on the Risk Management Framework in the Logistics Industry;
  - ❖ Briefings and Presentations on the Insider Trading;
  - ❖ Interaction with the Senior Management.

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