

Sl.No.	Particulars of the Programmes /Presentations	Date of Board Meetings / Programmes	Name of the Independent Directors			
			Mr. Raj Agrawal	Mr. Sushil Kumar Dalmia	Mr. Nikhil Khanna*	Ms. Ranjana Agarwal*
			Duration	Duration	Duration	Duration
	Attendance (no. of Board Meetings)		5/5	5/5	3/5	5/5
1	Regulatory Compliances-					
	i.Quarterly Compliance	May 14, 2024, August 14, 2024, November 14, 2024, February 11, 2025	40	40	20	40
	ii. Update on legal cases relating to Income Tax, GST, Entry Tax, Sales Tax and others	May 14, 2024, August 14, 2024, November 14, 2024, February 11, 2025	20	20	10	20
2	Governance & Operations					
	i.Enterprise Risk Management	November 14, 2024	20	20	20	20
	ii. Review of performance of Company & Financial Results	May 14, 2024, August 14, 2024, November 14, 2024 and February 11, 2025	80	80	40	80
	iii. Declaration of dividend out of profit	May 14, 2024 and November 14, 2024	10	10	5	10
	iv.Commission & Remuneration	May 14, 2024	5	5	0	5
	v. CSR activities done by company	May 14, 2024 and November 14, 2024	10	10	5	10
	vi. Investment of Surplus fund & Review of Investments	May 14, 2024, August 14, 2024, November 14, 2024 and February 11, 2025	40	40	20	40
	vii. Review of RPTs	May 14, 2024, August 14, 2024, November 14, 2024 and February 11, 2025	20	20	10	20
	ix. Review the Independence of Auditors	May 14, 2024	5	5	0	5
	x. Review of Board's Report	May 14, 2024	10	10	0	10

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3	<u>Business Strategy and Future Outlook-</u>					
	i. Annual Budget	May 14, 2024; March 13, 2025	60	60	30	60
	ii. Analysis of Industry, Company's business model and performance of competitors	May 14, 2024, August 14, 2024, November 14, 2024 and February 11, 2025	60	60	30	60
4	<u>Others:</u>					
	Visit to Company's plant and its Subsidiary	December 10-11, 2024	300	300	0	240
	Familiarisation session on amendments in SEBI (Prohibition of Insider Trading) Regulations, 2015	September 23, 2024	60	60	0	60
	Total		12 hours 20 minutes	12 hours 20 minutes	3 hours 10 minutes	11 hours 20 minutes

Sl. No.	Name of Director	No. of Programmes attended		No. of Hours Spent	
		During the period	On a cumulative basis	During the year	On a cumulative basis
1	Mr. Raj Agrawal	7	20	12 hours 20 minutes	29 Hours 50 Minutes
2	Mr. Sushil Kumar Dalmia	7	10	12 hours 20 minutes	15 Hours 35 Minutes
3	Mr. Nikhil Khanna*	3	3	3 hours 10 minutes	3 hours 10 minutes
4	Ms. Ranjana Agarwal*	7	7	11 hours 20 minutes	11 hours 20 minutes
5	Mr. P.R.Khanna**	-	40	-	69 Hours 31 Minutes
6	Ms. Bindu Saxena**	-	31	-	56 Hours 11 Minutes
7	Mr. Harjiv Singh [#]	-	29	-	55 hours 41 minutes

*Appointed as Independent Directors of the Company effective April 1, 2024.

**Ceased to be the Independent Directors of the Company effective close of business hours of March 31, 2024.

#Ceased to be Independent Director of the Company effective close of business hours of May 23, 2023.