

Sr. No.	Particulars		Mr. Sanjay Bhattacharyya**	Mr. Prakash Telang-	Mr. Kiran Unrookar##	Ms. Roshini Bakshi	Mr. Pradeep Bhargava	Mr. Guy Eiferman	Dr. Anant Jhingran	Mr. Thomas Kendra*	Prof. Deepak Phatak	Mr. Praveen Kadle	Ms. Avani Davda*	Mr. Arvind Goel*	Mr. Ambuj Goyal*	Mr. Dan'l Lewin*	Prof. Ajit Ranade*
14.	Presentation in the Board Meeting held in January 2019 on the amendments introduced by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018	Whether attended (Y/N/NA/AVC)	AVC	Y	Y	Y	Y	Y	N	Y	Y	NA	NA	NA	NA	NA	NA
		Hours spent	1	1	1	1	1	1	1	---	1	1	---	---	---	---	---
15.	Presentation in the Board Meeting held in April 2019 on the compliances introduced by the Ministry of Corporate Affairs.	Whether attended (Y/N/NA/AVC)	NA	Y	Y	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA	NA	NA
		Hours spent	---	1	1	1	1	1	1	1	1	---	---	---	---	---	---
16.	Presentation in the Board Meeting held in July 2019 on the compliances introduced by the Ministry of Corporate Affairs such as DPT 3, MSME 1, NFRA 1 and Form DIR 3 KYC.	Whether attended (Y/N/NA/AVC)	NA	Y	Y	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA	NA	NA
		Hours spent	---	1	1	1	1	1	1	1	1	---	---	---	---	---	---
17.	Update provided in the November 2019 Board Meeting on the following: i. Amendments in the Companies Act, 2013 pertaining to maintenance of data bank of Independent Directors ii. The compliances required by a person eligible and willing to be appointed as an Independent Director iii. The disclosure in the Board Report w.r.t. a statement regarding the opinion of the Board about the integrity, expertise, and experience (including the proficiency) of the Independent Directors appointed during the year.	Whether attended (Y/N/NA/AVC)	NA	Y	Y	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA	NA	NA
		Hours spent	---	1	1	1	1	1	1	1	1	---	---	---	---	---	---
18.	Update Provided in June 2020 Board Meeting on the following: i. Conducting Annual General Meeting of the Company through Video Conferencing facility and setting up of Video conferencing arrangements. ii. setting up of e-voting process for the ensuing Annual General Meeting of the Company	Whether attended (Y/N/NA/AVC)	NA	NA	NA	Y	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA	NA
		Hours spent	---	---	---	1	1	1	1	1	1	1	---	---	---	---	---
19.	Update Provided in October 2020 Board Meeting on the following: Highlights of the amendments to the Companies Act, 2013 due to the introduction of the Companies (Amendment) Act, 2020 and its impact on the Company.	Whether attended (Y/N/NA/AVC)	NA	NA	NA	Y	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA	NA
		Hours spent	---	---	---	1	1	1	1	1	1	1	---	---	---	---	---
20.	Update provided in October 2021 Board Meeting on the following: a. Recent amendments in the SEBI Listing Obligations and Disclosure Requirements (LODR) pertaining to regulatory provisions related to the Independent Directors and FAQs issued by the MCA on CSR (Amendment) Rules, 2020.	Whether attended (Y/N/NA/AVC)	NA	NA	NA	Y	Y	Y	Y	Y	Y	Y	NA*	NA	NA	NA	NA
		Hours spent	---	---	---	1	1	1	1	1	1	1	---	---	---	---	---
21.	Q3 FY 22 Board Meeting held in January 2022: A detailed update was provided on the ESG implementation of the Company. The framework and ESG mechanism of the Company.	Whether attended (Y/N/NA/AVC)	NA	NA	NA	Y	Y	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA
		Hours spent	---	---	---	1	1	1	1	1	1	1	1	---	---	---	---
22.	Update provided in June 2022 Board Meeting on the following: Circular issued by the SEBI pertaining to Simplification of procedure and standardization of formats of documents for issuance of duplicate securities certificates.	Whether attended (Y/N/NA/AVC)	NA	NA	NA	Y	Y	Y	Y	Y	Y	Y	Y	NA	NA	NA	NA
		Hours spent	---	---	---	1	1	1	1	1	1	1	1	---	---	---	---
23.	Update provided in October 2022 Board Meeting on the following: Update on the Culture transformation initiatives	Whether attended (Y/N/NA/AVC)	NA	NA	NA	Y	NA	NA	Y	NA	Y	Y	Y	Y	Y	Y	Y
		Hours spent	---	---	---	1	---	---	1	---	1	1	1	1	1	1	1
24.	Update provided in January 2023 Board Meeting on the following: The recent amendments in the regulatory framework with respect to conducting the Annual General Meeting through VC mechanism.	Whether attended (Y/N/NA/AVC)	NA	NA	NA	Y	NA	NA	NA	NA	NA	Y	Y	Y	Y	Y	Y
		Hours spent	---	---	---	1	---	---	---	---	---	1	1	1	1	1	1
25.	Update provided in April 2023 Board Meeting on the following: An update was provided on the consequences of Generative AI and Large Language models and its impact on the Company's business.	Whether attended (Y/N/NA/AVC)	NA	NA	NA	Y	NA	NA	NA	NA	NA	Y	Y	Y	Y	Y	NA
		Hours spent	---	---	---	1	---	---	---	---	---	---	1	1	1	1	1

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26.	Updates provided in June 2023 Board Meeting on the following: i.The recent amendments in the regulations pertaining to related party transactions under regulation 2(c) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ii.Circular for Regulation 23(2)	Whether attended (Y / N / NA / AVC)	NA	NA	NA	VC	NA	NA	NA	NA	VC	VC	VC	VC	VC	VC	VC
	Hours spent	----	----	----	1	----	----	----	----	----	1	1	1	1	1	1	1
27.	Updates in July 2023 Board Meeting on the following: i.An update was given regarding materiality of an event in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) amended by notification number SEBI/LAD-NRO/GN/2023/131 ii.An Update was given regarding the Framework of BRSR Core assurance and ESG disclosures for value chain.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	NA	NA	NA	NA	Y	Y	Y	VC	VC	VC	Y
	Hours spent	----	----	----	1	----	----	----	----	----	1	1	1	1	1	1	1
28.	Updates in October 2023 Board Meeting on the following: An informative session was held by an Independent director for the rest of the board and senior management on the overall market scenario and guidance on navigating through the same.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	Y	NA	NA	NA	NA	Y	Y	Y	Y	VC	VC	Y
	Hours spent	----	----	----	1	----	----	----	----	----	1	1	1	1	1	1	1
29.	Updates provided in June 2023 Board Meeting on the following: i.A session was conducted regarding impact of The Digital Personal Data Protection Act, 2023 (DPDP) Act 2013 on the Company. ii.An update was provided regarding the Geopolitical Risk Monitoring and its implications on the Company.	Whether attended (Y / N / NA / AVC)	NA	NA	NA	VC	NA	NA	NA	NA	Y	Y	Y	VC	VC	VC	Y
	Hours spent	----	----	----	1	----	----	----	----	----	1	1	1	1	1	1	1
Total Hours Spent:			10	15	17	20	22	11	16	12	14	12	9	7	7	7	4

(*) – The designation of Mr. Thomas Kendra changed from Independent Director to Non-Executive Non- Independent Director with effect from April 1, 2017. However, keeping in view the knowledge-sharing programs conducted under the Familiarization Programs by the Company, he continues to be a part of such Programs. (ii) – Mr. Guy Efferman and Prof. Deepak Phatak were appointed as Additional Directors (Independent Members) in the Board Meeting held on April 23 and concluded on April 24, 2018. The directors attended the Program as observers and thereafter they were appointed as directors of the Company.

(**) – Mr. Sanjay Bhattacharyya resigned from his directorship w.e.f. July 1, 2019

(***) – Mr. Prakash Telang and Mr. Kiran Unrookar retired from their directorship w.e.f. July 24, 2020

(@) – Ms. Avani Davda has been appointed as an Additional Director Independent Member with effect from December 28, 2022

Director Independent Member with effect from June 7, 2022 and Mr. Dan'l Lewin has been appointed as an Additional Director Independent Member with effect from June 10, 2022.

(&) – Prof. Ajit Ranade has been appointed as Additional Director Independent Member with effect from June 6, 2023.

In the above table the following signs denote the following:

Y - Present for the meeting in person N - Absent for the meeting AVC - Present for the meeting through Audio / Video Conferencing

NA - Not applicable (being not a director at the time of meeting) / Not applicable (being not a member of the Committee at the time of the meeting)

- Mr. Arvind Goel and Mr. Ambuj Goyal has been appointed as an Additional