Committees of which they may be members. They are eligible for comm as recommended by the Nomination & Remuneration Committee and remuneration payable shall be inclusive of any remuneration payable for capacity, unless the services rendered are of a professional nature and the Familiarization Programs the paire of the Director possesses requisite qualify profession.

FY 2024-25				
Date	Name of Directors who attended	Duration	Areas Covered	
08-Mar-2025	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla Mr. Ashish Aggarwal (MD)	01 hours	 Analysis of new Code of conduct of Board having duites in respect to Code of Fair Disclosures Board Performance & its directors 	
14-Nov-2024	Mr. Saras Kumar Mr. Hemant Mangla	on-Executive	KING Busingssand industry exercismos DIRE RPT Policy and Committee Direct Besponsibility paid sitting fees for a	attending the N
30-May-2024	Mr. Saras Kumar a Mr. Hemant Mangla re	s recommende emuneration p apacity, unless	which they may be members. They are ed by the place in the butters of Responsibilities of They are ed by the place in the services rendered are of a profession the opinion that the Director possesses	Committee and tion payable for all nature and the

FY 2023-24				
Date	Name of Directors who attended	Duration	Areas Covered	
14-Mar-2024	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	50 minutes	 Business Strategy Business and Industry overview Performance of Directors 	
12-Aug-2023	Mr. Saras Kumar Mr. Hemant Mangla	lon-Executive	KING Business and Industry exercismos DIRE Operations update Directors may be paid sitting fees for a	attending the N
20-May-2023	Mr. Saras Kumar a Mr. Hemant Mangla r	s recommende emuneration p apacity, unless	which they may be members. They are e business and industry overview de by ந்தால் இருந்து & Remuneration ayable of Bigotin இதையை விக்கிர் என்று the services remained by a profession f the opinion that the Director possesses	Committee and the committee an

FY 2022-23				
Date	Name of Directors who attended	Duration	Areas Covered	
07-Jan-2023	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	45 minutes	Business StrategyEV BusinessIndustry overview	
30-Aug-2022	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	30 minutes	Business and Industry overview Operations update	

06-May-2022	Ms. Shweta Nathani	45 minutes	Business and Industr	y overview
	Mr. Saras Kumar		 Operations update 	
	Mr. Hemant Mangla		• Business Restructuri	ng
			• Role, Rights & Respo	onsibilities
			of Independent Dire	ctors

FY 2021-22			
14-Feb-2022	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	60 minutes	Business StrategyEV BusinessIndustry overview
28-Aug-2021	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	30 minutes	 Business and Industry overview Operations update EV Business
15-June-2021	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	45 minutes	 Business and Industry overview Operations update Business Restructuring Role, Rights & Responsibilities of Independent Directors