

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 th

Familiarization Program Committee is of the opinion that the Director possesses requisite qualif 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	<ul style="list-style-type: none"> Analysis of new Code of conduct of Board having duites in respect to Code of Fair Disclosures Board Performance & its directors
14-Nov-2024	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	45 minutes	<ul style="list-style-type: none"> Business and Industry overview RPT Policy and Committee Responsibility
30-May-2024	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	40 minutes	<ul style="list-style-type: none"> Duties & Responsibilities of Non-Executive Directors Operations update

CRITERIA OF MAKING PAYMENT TO NON-EXECUTIVE DIRECTORS

Non-Executive Directors may be paid sitting fees for attending the M

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Committee is of the opinion that the Director possesses requisite qualif profession.

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	<ul style="list-style-type: none"> Business Strategy Business and Industry overview Performance of Directors
12-Aug-2023	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	30 minutes	<ul style="list-style-type: none"> Business and Industry overview Operations update
20-May-2023	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	55 minutes	<ul style="list-style-type: none"> Business and Industry overview Operations update

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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	<ul style="list-style-type: none"> Business Strategy EV Business Industry overview
30-Aug-2022	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	30 minutes	<ul style="list-style-type: none"> Business and Industry overview Operations update

06-May-2022	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	45 minutes	<ul style="list-style-type: none"> • Business and Industry overview • Operations update • Business Restructuring • Role, Rights & Responsibilities of Independent Directors
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FY 2021-22			
14-Feb-2022	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	60 minutes	<ul style="list-style-type: none"> • Business Strategy • EV Business • Industry overview
28-Aug-2021	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	30 minutes	<ul style="list-style-type: none"> • Business and Industry overview • Operations update • EV Business
15-June-2021	Ms. Shweta Nathani Mr. Saras Kumar Mr. Hemant Mangla	45 minutes	<ul style="list-style-type: none"> • Business and Industry overview • Operations update • Business Restructuring • Role, Rights & Responsibilities of Independent Directors