

**Updated till November 10, 2025**

**Number of programs attended by Independent Directors (during the financial year and on a cumulative basis)**

Sr. No.	Name of Director	No. of Programmes attended			No. of Hours attended		
		F.Y. 2024-25	F.Y. 2025-26	On Cumulative basis till date	F.Y. 2024-25	F.Y. 2025-26	On Cumulative basis till date
1.	Dr. Govinda Rajulu Chintala	5	4	9	8:00	3:00	11:00
2.	Mr. Sanjaya Gupta	5	4	9	8:00	9:00	17:00
3.	Ms. Kanika Tandon Bhal	5	1	6	8:00	2:00	10
4.	Mr. Vinay Bajjal*	5	4	9	8:00	3:00	11:00
5.	Ms. Padmaja Nair <sup>#</sup>	5	-	5	8:00	-	8

\*Appointed as an Independent Director on the Board of the Company in August, 2024.

<sup>#</sup>Appointed as an Independent Director on the Board of the Company in October, 2024.

Particulars of Programs attended	
F.Y. 2024-25	
1.	Induction Programme for new Directors
2.	Update on Annual Plan & Budget for F.Y. 2025-26
3.	Update on amendments in regulatory provisions in Q1
4.	Update on amendments in regulatory provisions in Q2
5.	Update on amendments in regulatory provisions in Q3
6.	Annual Strategic meet for F.Y. 2024-25

Particulars of Programs attended	
F.Y. 2025-26	
1.	Review of Processes such as undertaking, Collections, HR and Credit Management
2.	Awareness programme on Cyber Security
3.	Update on amendments in regulatory provisions in Q1
4.	Update on amendments in regulatory provisions in Q2