

F.Y. 2025-26

Managing, Executive Directors & other senior management of the Company shall make quarterly presentations to the independent directors, covering the following aspects:

- a) Nature of the industry in which the Company operates
- b) Business model of the Company
- c) Analysis of financial results
- d) Other relevant information

Sr. No.	Particulars	Mr. Agnihotra Dakshina Murty Chavali	Mr. Prasanth Nandigala	Mrs. Paulomi Romi Dhawan	Dr. Jayshree Rajesh Sanghani	Mr. Gautam Damodar Sawang
a)	29 th May, 2025	Present	Present	Present	Present	-----
b)	30 th July,2025	Present	Present	Present	Present	Present
c)	12 th November, 2025	Present	Present	Present	Present	Present
d)	04 th February,2026	Present	Present	Present	-----	Present
e)	Total number of programmes attended during the year	4	4	4	3	3
f)	Total number of hours spent during the year	3 hours	3 hours	3 hours	2 hours	2 hours