



The brief details of the specific Familiarization Programme sessions, during the financial year **2023-24** are given below:

| S. No. | Date            | Particulars                                                                                                                                                                                                                                                                                       |
|--------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | January 9, 2024 | Directors visited the various constructions site of the Company situated at Village Daad, Pakhowal Road, Tehsil Ludhiana West, District Ludhiana. They were apprised about the construction process of the Projects. They were also explained the operational and safety aspects of the projects. |

**Details as per Regulation 46(2)(i) of SEBI (LODR) Regulations, 2015:**

|    |                                                                                                                                         |                                                                       |                        |
|----|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------|
| 1. | Number of programmes attended by Independent Directors (during the financial year 2023-24 and on cumulative basis till date)            | All the Independent Directors attended the above mentioned programmes |                        |
| 2. | Number of hours spent by Independent Directors in such programmes (during the financial year 2023-24 and on cumulative basis till date) | During the Financial year 2023-24                                     | Approximately 3 hours  |
|    |                                                                                                                                         | Cumulative till date                                                  | Approximately 25 hours |



The brief details of the specific Familiarization Programme sessions, during the financial year 2023-24 are given below:

| S. No. | Date              | Particulars                                                                                                                                                                                                                                                                                                                                                 |
|--------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | February 16, 2024 | Directors visited the various constructions site of the Company situated at Village Khajurla, Tehsil Phagwara and District Kapurthala Village Daad, Pakhowal Road, Tehsil Ludhiana West, District Ludhiana. They were apprised about the construction process of the Projects. They were also explained the operational and safety aspects of the projects. |

**Details as per Regulation 46(2)(i) of SEBI (LODR) Regulations, 2015:**

|    |                                                                                                                                         |                                                                       |                        |
|----|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------|
| 1. | Number of programmes attended by Independent Directors (during the financial year 2023-24 and on cumulative basis till date)            | All the Independent Directors attended the above mentioned programmes |                        |
| 2. | Number of hours spent by Independent Directors in such programmes (during the financial year 2023-24 and on cumulative basis till date) | During the Financial year 2023-24                                     | Approximately 3 hours  |
|    |                                                                                                                                         | Cumulative till date                                                  | Approximately 28 hours |