

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS
DURING THE FINANCIAL YEAR 2025-26 (As on 17th January 2026)**

1. Dr. Ranjan Sharma (DIN - 09573799)

Dates of Programme(s) attended during the FY 2025-26	Name of Programme	No. of Programmes attended during the FY 2025-26	Cumulative No. of Programmes attended till date	No. of hrs of attendance for the programme	Cumulative No. of Hrs of attendance for programmes till date
30 th September 2025	Session on Artificial Intelligence and Machine Learning	1	4	2 hrs.	20 hrs.
16 th January 2026 and 17 th January 2026	Strategy Meet-Session on Business Strategy, Technoigy Transformation-IT, Actuarial Presentation, HR Strategy, Real Estate Management	1	5	9 hrs. 30 mins.	29 hrs. 30 mins.



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2. Shri Vinod Kumar Verma (DIN- 09309031)

Dates of Programme(s) attended during the FY 2025-26	Name of Programme	No. of Programmes attended during the FY 2025-26	Cumulative No. of Programmes attended till date	No. of hrs of attendance for the programme	Cumulative No. of Hrs of attendance for programmes till date
24 th - 25 th April 2025	Strategy Meet-Session on Business Strategy, Shareholder Value, Technology Transformation, Risk Management, HR Strategy, Financial Asset	1	7	11 hrs. 30 mins.	79 hrs.
30 th September 2025	Session on Artificial Intelligence and Machine Learning	1	8	2 hrs.	81 hrs.
16 th January 2026 and 17 th January 2026	Strategy Meet-Session on Business Strategy, Technology Transformation-IT, Actuarial Presentation, HR Strategy, Real Estate Management	1	9	9 hrs.30 mins.	90 hrs. 30 mins.



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3. Prof. Anil Kumar (DIN – 09477565)

Dates of Programme(s) attended during the FY 2025-26	Name of Programme	No. of Programmes attended during the FY 2025-26	Cumulative No. of Programmes attended till date	No. of hrs of attendance for the programme	Cumulative No. of Hrs of attendance for programme
24 th - 25 th April 2025	Strategy Meet-Session on Business Strategy, Shareholder Value, Technology Transformation, Risk Management, HR Strategy, Financial Asset	1	5	11 hrs. 30 mins.	52 hrs.
30 th September 2025	Session on Artificial Intelligence and Machine Learning	1	6	2 hrs.	54 hrs.
16 th January 2026 and 17 th January 2026	Strategy Meet-Session on Business Strategy, Technology Transformation -IT, Actuarial Presentation, HR Strategy, Real Estate Management	1	7	9 hrs.30 mins.	63 hrs. 30 mins.



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4. Smt. Anjuly Chib Duggal (DIN – 5264033)

Dates of Programme(s) attended during the FY 2025-26	Name of Programme	No. of Programmes attended during the FY 2025-26	Cumulative No. of Programmes attended till date	No. of hrs of attendance for the programme	Cumulative No. of Hrs of attendance for programmes till date
24 th - 25 th April 2025	Strategy Meet-Session on Business Strategy, Shareholder Value, Technology Transformation, Risk Management, HR Strategy, Financial Asset	1	5	11 hrs. 30 mins.	37 hrs.
30 th September 2025	Session on Artificial Intelligence and Machine Learning	1	6	2 hrs.	39 hrs.
16 th January 2026 and 17 th January 2026	Strategy Meet-Session on Business Strategy, Technology Transformation-IT, Actuarial Presentation, HR Strategy, Real Estate Management	1	7	9 hrs.30 mins.	48 hrs. 30 mins.



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5. Shri Gurumoorthy Mahalingam (DIN – 09660723)

Dates of Programme(s) attended during the FY 2025-26	Name of Programme	No. of Programmes attended during the FY 2025-26	Cumulative No. of Programmes attended till date	No. of hrs of attendance for the programme	Cumulative No. of Hrs of attendance for programmes till date
24 th - 25 th April 2025	Strategy Meet-Session on Business Strategy, Shareholder Value, Technology Transformation, Risk Management, HR Strategy, Financial Asset	1	3	11 hrs. 30 mins.	26 hrs. 30 mins.
30 th September 2025	Session on Artificial Intelligence and Machine Learning	1	4	2 hrs	28 hrs. 30 mins.
16 th January 2026 and 17 th January 2026	Strategy Meet-Session on Business Strategy, Technology Transformation-IT, Actuarial Presentation, HR Strategy, Real Estate Management	1	5	9 hrs.30 mins	38 hrs. ✓



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6. Shri Raj Kamal (DIN- 07653591)

Dates of Programme(s) attended during the FY 2025-26	Name of Programme	No. of Programmes attended during the FY 2025-26	Cumulative No. of Programmes attended till date	No. of hrs of attendance for the programme	Cumulative No. of Hrs of attendance for programmes till date
24 th - 25 th April 2025	Strategy Meet-Session on Business Strategy, Shareholder Value, Technology Transformation, Risk Management, HR Strategy, Financial Asset	1	4	11 hrs. 30 mins.	29 hrs. 30 mins.
30 th September 2025	Session on Artificial Intelligence and Machine Learning	1	5	2 hrs	31 hrs. 30 mins.
16 th January 2026 and 17 th January 2026	Strategy Meet-Session on Business Strategy, Technology Transformation-IT, Actuarial Presentation, HR Strategy, Real Estate Management	1	6	9 hrs.30 mins.	41 hrs.



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7. Dr. V S Parthasarathy (DIN- 00125299)

Dates of Programme(s) attended during the FY 2025-26	Name of Programme	No. of Programmes attended during the FY 2025-26	Cumulative No. of Programmes attended till date	No. of hrs of attendance for the programme	Cumulative No. of Hrs of attendance for programmes till date
24 th - 25 th April 2025	Strategy Meet-Session on Business Strategy, Shareholder Value, Technology Transformation, Risk Management, HR Strategy, Financial Asset	1	5	11 hrs. 30 mins.	52 hrs.
30 th September 2025	Session on Artificial Intelligence and Machine Learning	1	6	2 hrs.	54 hrs.
16 th January 2026 and 17 th January 2026	Strategy Meet-Session on Business Strategy, Technology Transformation-IT, Actuarial Presentation, HR Strategy, Real Estate Management	1	7	9 hrs.30 mins.	63 hrs. 30 mins.



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8. Shri Muthu Raju Paravasa Raju Vijay Kumar (DIN – 05170323)

Dates of Programme(s) attended during the FY 2025-26	Name of Programme	No. of Programmes attended during the FY 2025-26	Cumulative No. of Programmes attended till date	No. of hrs of attendance for the programme	Cumulative No. of Hrs of attendance for programmes till date
24 th - 25 th April 2025	Strategy Meet-Session on Business Strategy, Shareholder Value, Technology Transformation, Risk Management, HR Strategy	1	8	11 hrs. 30 mins.	94 hrs.
30 th September 2025	Session on Artificial Intelligence and Machine Learning	1	9	2 hrs.	96 hrs.
16 th January 2026 and 17 th January 2026	Strategy Meet-Session on Business Strategy, Technology Transformation-IT, Actuarial Presentation, HR Strategy, Real Estate Management	1	10	9 hrs.30 mins.	105 hrs. 30 mins.

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अंशुल कुमार सिंह
Anshul Kumar Singh
कंपनी सचिव
Company Secretary