

Details of familiarization programmes imparted to Independent Directors						
Name	Financial Year	Number of programmes attended	Number of hours spent	Cumulative number of programmes attended	Cumulative number of hours spent	Other Details
Mr. Amit Kiran Deb	2020-21	1	3	6	21	A knowledge enhancing session was conducted by a Professional wherein the Directors were briefed about the recent amendments in the provisions of Corporate Social Responsibility and about the relaxations given by various Authorities in view of the prevailing situation of COVID-19 pandemic along with key changes in SEBI Regulations and the Companies Act, 2013. They were also enlightened about their roles and responsibilities as Board members.
	2021-22	1	3			An interactive session was conducted by a renowned Professional primarily focusing on RPTs, recent Regulatory updates and implications thereof besides touching upon other vital issues.
	2022-23	1	3			A visit to the Company's MDF plant located at Hoshiarpur, Punjab was organised for all the Independent Directors. During the visit, the Independent Directors were provided an insight into the actual operations of the Company. They were apprised on the plant operation, production processes, important raw materials, finished goods, health and safety measures, environmental issues, safety measures, etc.
	2023-24	1	5			A visit to the Company's Joka factory was organised. wherein the Directors were given an overview of the plant operations, production processes, important raw materials, finished goods, health and safety measures, environmental and other applicable laws, etc.
	2024-25	1	3			A comprehensive visit to the Company's CFS Division was organized, offering the Directors valuable insights into its operations. They were briefed on key aspects such as cargo handling processes, logistics management, storage facilities, safety and security protocols, and compliance with environmental and regulatory requirements. The visit provided an in-depth understanding of the service-oriented operations and highlighted the Company's commitment to efficiency, safety, and sustainable practices in freight management.
	2025-26	1	4			A visit to the Company's Joka manufacturing facility was organised, during which the Directors were familiarised with the plant operations, production processes, key raw materials and finished goods, along with the health, safety, environmental practices and applicable regulatory compliances followed at the unit.
Mr. Naresh Pachisia	2021-22	1	3	5	18	An interactive session was conducted by a renowned Professional primarily focusing on RPTs, recent Regulatory updates and implications thereof besides touching upon other vital issues.
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Ms. Ratnabali Kakkar	2022-23	1	3	4	15	A visit to the Company's MDF plant located at Hoshiarpur, Punjab was organised for all the Independent Directors. During the visit, the Independent Directors were provided an insight into the actual operations of the Company. They were apprised on the plant operation, production processes, important raw materials, finished goods, health and safety measures, environmental issues, safety measures, etc.
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	2025-26	1	4			A visit to the Company's Joka manufacturing facility was organised, during which the Directors were familiarised with the plant operations, production processes, key raw materials and finished goods, along with the health, safety, environmental practices and applicable regulatory compliances followed at the unit.
Mr. Pramod Agrawal	2024-25	None	-	None	None	None
	2025-26*	1	4	1	4	A visit to the Company's Joka manufacturing facility was organised, during which the Directors were familiarised with the plant operations, production processes, key raw materials and finished goods, along with the health, safety, environmental practices and applicable regulatory compliances followed at the unit.

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Prof. (Dr.) Arup Roy Choudhury	2025-26*	1	4	1	4	A visit to the Company's Joka manufacturing facility was organised, during which the Directors were familiarised with the plant operations, production processes, key raw materials and finished goods, along with the health, safety, environmental practices and applicable regulatory compliances followed at the unit.
Ms. Nilima Joshi	2025-26	1	4	1	4	A visit to the Company's Joka manufacturing facility was organised, during which the Directors were familiarised with the plant operations, production processes, key raw materials and finished goods, along with the health, safety, environmental practices and applicable regulatory compliances followed at the unit.
Prof. (Dr.) Anuradha Lohia	2025-26	1	4	1	4	A visit to the Company's Joka manufacturing facility was organised, during which the Directors were familiarised with the plant operations, production processes, key raw materials and finished goods, along with the health, safety, environmental practices and applicable regulatory compliances followed at the unit.
Shri K. Hari	2025-26	1	4	1	4	A visit to the Company's Joka manufacturing facility was organised, during which the Directors were familiarised with the plant operations, production processes, key raw materials and finished goods, along with the health, safety, environmental practices and applicable regulatory compliances followed at the unit.
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