

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2024-25

As part of the continuing efforts to familiarize the Independent Directors, the Company through its senior management team/key managerial personal provided presentations/programmes to its Independent Directors during the Board/Committee Meetings. It includes the legal updates on regulatory changes in the Companies Act, 2013 and SEBI Regulations, presentations on the market scenario, change in business environment, business plans, financial & operational performance, business & project updates and Risk Management.

Details of attendance and number of hours spent by the independent directors for the familiarisation programmes are as follows:

Sr. No	Name	No. of programmes attended	No. of hours spent
1	Mr. V Ramakrishnan	17	15.50
2	Mr. Rasesh R Doshi*	1	0.15
3	Ms. S V Mathangi	17	15.50
4	Mr. Ashok Srinivasan	14	10.40
5	Mr. Piyush Jinendrakumar Munot	14	10.40

* Ceased from 23.05.2024

Date: 31st March 2025

Place: Madurai

TVS Srichakra Limited

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