

Details of Familiarization Programmes imparted to Independent Directors

A. Financial Year 2019-20

Dates on which the programmes were held	18 th May 2019 14 th August 2019 13 th November 2019
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx 6 hours
Purpose of Programme	<p><u>The programmes was held as a part of Board meetings of the Company to apprise the Independent Directors with the following:</u></p> <ol style="list-style-type: none"> 1. Discussion on various aspects and adoption of Code of Conduct as per SEBI (Prohibition of Insider Trading Regulations), 2018 2. Presentation on amendments under laws and it's applicability and current status with respect to the following: <ul style="list-style-type: none"> ➤ Micro Small and Medium Enterprise (MSME); ➤ Return of outstanding receipt of money or loan by a company but not considered as deposits in form DPT-3 under the provisions the Companies Act, 2013; ➤ Disclosure of Significant Beneficial Ownership Interest under the Companies Act, 2013; ➤ Banning of Unregulated Deposits Schemes Ordinance, 2019; ➤ Current status on credit ratings. 3. Updating Independent Directors regarding scale and details of its operations. 4. Presentation on Capital Allocation 5. Project Launches made during the year

B. Financial Year 2020-21

Dates on which the programmes were held	16 th June 2020 12 th February 2021
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx 3 hours Cumulative till date: Approx 9 hours
Purpose of Programme	<ol style="list-style-type: none">1. Updating the Independent Directors on the provisions of amended CSR Regulations notified on 22nd January 2022.2. Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments.3. Update on the annual theme of the company and impact of Covid 19 on the business operations.

C. Financial Year 2021-22

Dates on which the programmes were held	26 th June 2021
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx 2 hours Cumulative till date: Approx 11 hours
Purpose of Programme	<ol style="list-style-type: none">1. Presentation on the new land parcels/future projects of the company by the CFO to update Independent Directors of the Company regarding scale and details of its operations2. Updation on credit ratings re-affirmed on the debt instruments along with discussion on key concerns and positives for the FY 2021-22.

A. Financial Year 2022-23 (Ongoing Period)

Dates on which the programmes were held	08 th August 2022
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx 8 hours Cumulative till date: Approx 19 hours
Purpose of Programme	Site Visit to Jaipur for whole day by the Independent Directors of the company where they visited the residential projects developed by the company and were apprised about the facilities of the project, the building structure, the design, statutory approvals etc. to enlighten them about the business model and operations of the company.

Note: For the purpose of familiarizing the Independent Directors, the Company also shares presentation on land parcels acquired and their current status, details of ongoing projects and future projects summary etc. along with capital allocation details on quarterly basis to give them insight into the business operations and strategies of the company.