

DETAILS OF FAMILIARISATION PROGRAMMES UNDERTAKEN DURING THE FINANCIAL YEAR 2024-25

Held on May 22, 2024

Sr. no.	Details of familiarization Programme	No. of hours spent
1.	Presentation given by the Managing Director on Nature of the industry in which the Company operates – detailed information on the industry trends, industry challenges, industry innovations vis-à-vis business operations, business plans and strategy.	2

Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of programs attended during FY 2024-25	No. of programs attended on a cumulative basis till date	No. of hours spent during FY 2024-25	No. of hours spent in such programs on a cumulative basis till date
1.	Mr. RC Nayyar	1	19	2	43
2.	Maj. Gen. Parampal Singh Bal	1	14	2	37
3.	Ms. Neerja Jain	21	14	2	38

Held on August 12, 2024

Sr. no.	Details of familiarization Programme	No. of hours spent
1.	Panel Discussion on Changes in business environment and impact thereof on the working of the Company;	4

Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of program es attended during FY 2024-25	No. of programs attended on a cumulative basis till date	No. of hours spent during FY 2024-25	No. of hours spent in such programs on a cumulative basis till date
1.	Mr. Kahan Singh Pannu	1	1	4	4
2.	Maj. Gen. Parampal Singh Bal	2	15	6	41
3.	Ms. Neerja Jain	2	15	6	42

Held on October 3, 2024

Sr. no.	Details of familiarization Programme	No. of hours spent
1.	Jt. MD made a presentation on Strategic future outlook and way forward to achieve Company's Vision.	2

Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of program es attended during FY 2024-25	No. of programs attended on a cumulative basis till date	No. of hours spent during FY 2024-25	No. of hours spent in such programs on a cumulative basis till date
1.	Mr. Kahan Singh Pannu	2	2	6	6
2.	Maj. Gen. Parampal Singh Bal	3	16	8	43
3.	Ms. Neerja Jain	3	16	8	44

Held on October 29, 2024

Sr. no.	Details of familiarization Programme	No. of hours spent
1.	General discussion on the Company growth plans and progress updates on Goyal Distillery Pvt. Ltd.	2

Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of program es attended during FY 2024-25	No. of programs attended on a cumulative basis till date	No. of hours spent during FY 2024-25	No. of hours spent in such programs on a cumulative basis till date
1.	Mr. Kahan Singh Pannu	3	3	8	8
2.	Maj. Gen. Parampal Singh Bal	4	17	10	45
3.	Ms. Neerja Jain	4	17	10	46

Held on February 12, 2025

Sr. no.	Details of familiarization Programme	No. of hours spent
1.	Briefings done by the Whole Time Director to create awareness about recent regulatory changes, note on recent regulatory changes made in the Listing Regulations in December 2024, the Companies Act, 2013 and other allied corporate laws is circulated for their perusal, from time to time.	2

Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of program es attended during FY 2024-25	No. of programs attended on a cumulative basis till date	No. of hours spent during FY 2024-25	No. of hours spent in such programs on a cumulative basis till date
1.	Mr. Kahan Singh Pannu	4	4	10	10
2.	Maj. Gen. Parampal Singh Bal	5	18	12	47
3.	Ms. Neerja Jain	5	18	12	48