

Details of Familiarisation Program organized during the year 2024-25

Date	Details of program
29.05.2024	Provisions pertaining to D&O insurance and the policy adopted by the Company
13.02.2025	Amendments to the provisions of related party transactions notified w.e.f 12 th December 2024.

Attendance of Independent Directors in the above programs

Attendance of Independent Directors in the above programs				
Name of Independent Directors	No. of programs attended		No. of hours spent in the program attended	
	2024-25	On cumulative basis till date	2024-25	On cumulative basis till date
Mr. W R Reddy	1	1	1	1
Mr. K Udaya Bhaskar Reddy	1	1	1	1
Mrs. G Chandra Rekha	1	7	1	7

Details of Familiarisation Program organized during the year 2025-26

Date	Details of program
25.09.2025	Industry Standards on Minimum information to be provided to the Audit Committee and Shareholders for the approval of Related party Transactions.
08.12.2025	Operations of the Company viz., BESS projects
05.02.2026	Amendments to the provisions pertaining to the related party transactions notified on 19 th November 2025.

Attendance of Independent Directors in the above programs

Attendance of Independent Directors in the above programs				
Name of Independent Directors	No. of programs attended		No. of hours spent in the program attended	
	2025-26	On cumulative basis till date	2025-26	On cumulative basis till date
Mr. W R Reddy	3	4	3	4
Mr. K Udaya Bhaskar Reddy	3	4	3	4
Mrs. G Chandra Rekha	3	10	3	10