

**The details as required under Regulation 46(2) of the Listing Regulations are mentioned as under:**

Name of Independent Directors	No. of Programmes/Meeting attended			No. of hours spent		
	During the FY 2021-22	During the FY 2022-23	Cumulative till date	During the FY 2021-22	During the FY 2022-2023	Cumulative till date
Kunal Shah	1	0	1	0.3	0	0.3
Anil Nair	2	1	3	0.45	3.15	4
Hetal Gandhi	2	1	3	0.45	3.15	4
Smita Jatia	2	1	3	0.45	3.15	4
Bharat Anand	2	1	3	0.45	3.15	4