

## SYRMA SGS TECHNOLOGY LIMITED

(Formerly known as Syrma SGS Technology Pvt. Ltd. and Syrma Technology Pvt. Ltd.)

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

Name of	No. of Programmes/Meeting attended			No. of hours spent		
Independent Directors	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

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