

GRP Ltd.

Details of familiarisation program imparted to independent directors during the year 2023-24 are as follows:

Sr. No.	Details	Date		Mr. Rajeev Pandia	Mr. Saurabh Shah	Mr. Anshul Mittal	Mr. Vivek Asrani
1	Annual Management Plan & Budget	28-November-2023 (Business Strategy Committee Meeting)	Whether attended	Yes	Yes	Yes	Yes
			time spent	4 hours	4 hours	4 hours	4 hours
		27-May-2023 (Board Meeting)	Whether attended	Yes	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour	1 hour
2	Overview of Sales, Marketing, Production, Finance, Legal and Statutory updates and compliances, Progress of Joint venture and Partnership etc.	27-May-2023 (Board Meeting)	Whether attended	Yes	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour	1 hour
		4-August-2023 (Board Meeting)	Whether attended	Yes	Yes	NA	Yes
			time spent	1 hour	1 hour		1 hour
31-October-2023 (Board Meeting)	Whether attended	Yes	Yes	Yes	Yes		
	time spent	1 hour	1 hour	1 hour	1 hour		
3	Issue of equity shares (Right Issue)	27-January-2024 (Board Meeting)	Whether attended	Yes	Yes	NA	Yes
			time spent	1 hour	1 hour		1 hour
4	Overview of Sales, Marketing, Production, Finance, Legal and Statutory updates and compliances, Progress of Joint venture and Partnership etc.	14-February-2024 (Board Meeting)	Whether attended	Yes	Yes	Yes	Yes
			time spent	2 hours	2 hours	2 hours	2 hours
5	Operational & Capex Budget for F.Y. 2024-25	27-March-2024 (Board Meeting)	Whether attended	Yes	Yes	NA	Yes
			time spent	1 hour	1 hour		1 hour
Total No. of Programmes attended for the financial year 2023-24				8	8	5	8
Total hours spent for the financial year 2023-24				12 hours	12 hours	9 hours	12 hours
Total No. of Programmes attended on cumulative basis till date				55	41	7	11
Total hours spent on cumulative basis till date				70 hours	56 hours	12 hours	16 hours