FAMILIRIZATION PROGRAM

Details of familiarization program imparted to directors including the following details:

No. of program: 1 Time spent: 60 minutes

Other relevant details: Mr. Nikhil Kanodia, Whole Time Director and President, gave a detailed presentation about the ongoing and the business development activities being undertaken by the Company towards its growth. The Directors were given a brief tour in the Company premises as the Noida plant is being upgraded with new machinery and infrastructural developments.

Sd/-Company Secretary