



1	Corporate Orientation & Detailed Induction programme of Mrs. Deepa Gopalan Wadhwa	03-11-2018	2	NA	NA	NA	NA	NA	NA
2	Review of capital expenditure (CAPEX) plans for capacity expansions	Various board meetings	4	NA	NA	NA	NA	NA	NA
3	Review of various policies	02-02-2019	3	NA	NA	NA	NA	NA	NA
Total Duration (Hours)			9	0	0	0	0	0	0
<b>Financial Year 2019-20</b>									
4	Corporate Orientation & Detailed Induction programme of Mr. Ashok Sinha	May 18, 2019	2	2	NA	NA	NA	NA	NA
5	Business plan of Indians and Overseas Subsidiary	Various board meetings	1.5	1.5	NA	NA	NA	NA	NA
6	Strategic Business Development	August 3, 2019	3.5	3.5	NA	NA	NA	NA	NA
7	Business and Operational Performance of the Company along with its Subsidiaries	November 11, 2019	2.5	2.5	NA	NA	NA	NA	NA
8	Internal code of conduct to regulate, monitor and report trading by designated person and code of practices and producers for fair disclosure of unpublished price sensitive information.	February 28, 2020	0.45	0.45	NA	NA	NA	NA	NA
Total Duration (Hours)			9.95	9.95	0	0	0	0	0
<b>Financial Year 2020-21</b>									

9	Update of COVID and related developments and business continuity	May 25, 2020	0.45	0.45	NA	NA	NA	NA	NA
10	Review of Financial Health of Business	June 17, 2020	1	1	NA	NA	NA	NA	NA
11	Update on business development and fund raising proposals	Various board meetings	1	1	NA	NA	NA	NA	NA
12	Strategy Planning and Discussion on Business verticals	November 09, 2020	4	1	NA	NA	NA	NA	NA
13	Overall business environment and key regulatory developments etc.	Various board meetings	2	4	NA	NA	NA	NA	NA
Total Duration (Hours)			8.45	7.45	0	0	0	0	0
<b>Financial Year 2021-22</b>									
14	Induction programme of Mr. Mudit Aggarwal	August 14, 2021	1	1	NA	1	NA	NA	NA
15	Update on fund raising proposals	Various board meetings	2	2	NA	2	NA	NA	NA
16	Update on changes in various statutory policies	February 05, 2022	1	1	NA	1	NA	NA	NA
17	Overall business environment and key regulatory developments etc.	Various board meetings	2	2	NA	2	NA	NA	NA
Total Duration (Hours)			6	6	0	6	0	0	0
<b>Financial Year 2022-23</b>									
18	Update on entering into paint business	March 03, 2022	1	1	NA	1	NA	NA	NA
19	Internal Audit Plans	May 05, 2022	1	1	NA	1	NA	NA	NA
20	Update on reconstitution of various committees	August 13, 2022	2	2	NA	2	NA	NA	NA

21	Overall business environment and key regulatory developments etc.	Various board meetings	3	3	NA	3	NA	NA	NA
Total Duration (Hours)			7	7	0	7	NA	NA	NA
<b>Financial Year 2023-24</b>									
22	Status on expansion	February 05, 2023	4.5	4.5	NA	4.5	NA	NA	NA
23	Status of material litigations and key legal matter	Various board meetings	1	1	NA	NA	NA	NA	NA
24	Induction Programme of Mr. Ashok Kumar Sharma	May 07, 2023	1	1	1	NA	NA	NA	NA
25	Update on amendment in code of conduct and Tax policy	May 27, 2023	1	1	1	1	NA	NA	NA
26	Physical walkthrough of an integrated cement plant	November 04, 2023	2	2	2	2	NA	NA	NA
27	Induction Programme of Ms. Praveen Mahajan	February 02, 2024	1	1	1	1	1	NA	NA
28	Induction Programme of Mr. Rakesh Sethi	March 03, 2024	1	1	1	1	1	1	NA
Total Duration (Hours)			11.5	10.5	6	10.5	2	1	NA
<b>Financial Year 2024-25</b>									
29	Update on Annual Business plan	May 12, 2024	3	3	3	3	3	3	NA
30	Overall business environment and key regulatory developments etc.	August 28, 2024	2	2	2	2	2	2	NA
31	Physical walkthrough of an integrated cement plant	October 26, 2024	3	3	3	3	3	3	NA
Total Duration (Hours)			8	8	8	8	8	8	NA
<b>Financial Year 2025-26</b>									

32	Review of key ongoing litigations, tax updates, and regulatory audits	May 24, 2025	4	4	4	4	4	4	NA
33	Business update-subsiidiaries	July 07, 2025	2	2	2	2	2	2	NA
34	Update on Annual Business plan	May 24, 2025	3	3	3	3	3	3	NA
35	Induction Programme of Mr. Alok Dhir	November 01, 2025	1	1	1	1	1	1	1
<b>Total Duration (Hours)</b>			<b>10</b>	<b>10</b>	<b>10</b>	<b>10</b>	<b>10</b>	<b>10</b>	<b>1</b>
<b>Cumulative Duration (Hours)</b>			<b>59.9</b>	<b>58.9</b>	<b>24</b>	<b>41.5</b>	<b>18</b>	<b>18</b>	<b>1</b>