

**DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS  
(As per Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Name of the Independent Director	Number of Programmes Organised	Date of Programme	Topic of the Programme/ Session	Number of Programmes Attended by Independent Director		Number of hours spent by Independent Director in such Programmes	
				FY 24	Cumulative Basis	FY 24	Cumulative Basis
Dr. S. Narayan	4	5.5.2023	<ul style="list-style-type: none"> <li>Update on Clinical Governance</li> <li>Business Responsibility and Sustainability Policy and Dividend Distribution Policy</li> </ul>	1	1	0.50	0.50
		8.8.2023	<ul style="list-style-type: none"> <li>Amendments in SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</li> <li>Protocols and Safety standards for Doctors and Patients.</li> <li>Update on Patient Satisfaction feedback</li> </ul>	1	2	0.42	0.92
		8.11.2023	<ul style="list-style-type: none"> <li>Business &amp; Regulatory Update</li> <li>Quality Projects</li> </ul>	1	3	0.50	1.42
		5.2.2024	<ul style="list-style-type: none"> <li>Update on Technology Integration</li> <li>Culture of Safety</li> <li>Operational &amp; Regulatory Update</li> </ul>	1	4	0.25	1.67
Ms. Deepa Gopalan Wadhwa	4	5.5.2023	<ul style="list-style-type: none"> <li>Update on Clinical Governance</li> <li>Business Responsibility and Sustainability Policy and Dividend Distribution Policy</li> </ul>	1	1	0.50	0.50
		8.8.2023	<ul style="list-style-type: none"> <li>Amendments in SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</li> <li>Protocols and Safety standards for Doctors and Patients.</li> <li>Update on Patient Satisfaction feedback</li> </ul>	1	2	0.42	0.92

		8.11.2023	<ul style="list-style-type: none"> <li>• Business &amp; Regulatory Update</li> <li>• Quality Projects</li> </ul>	1	3	0.50	1.42
		5.2.2024	<ul style="list-style-type: none"> <li>• Update on Technology Integration</li> <li>• Culture of Safety</li> <li>• Operational &amp; Regulatory Update</li> </ul>	1	4	0.25	1.67
Dr. Sanjaya Baru	4	5.5.2023	<ul style="list-style-type: none"> <li>• Update on Clinical Governance</li> <li>• Business Responsibility and Sustainability Policy and Dividend Distribution Policy</li> </ul>	1	1	0.50	0.50
		8.8.2023	<ul style="list-style-type: none"> <li>• Amendments in SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</li> <li>• Protocols and Safety standards for Doctors and Patients.</li> <li>• Update on Patient Satisfaction feedback</li> </ul>	1	2	0.42	0.92
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Mr. Sanjib Sen	4	5.5.2023	<ul style="list-style-type: none"> <li>• Update on Clinical Governance</li> <li>• Business Responsibility and Sustainability Policy and Dividend Distribution Policy</li> </ul>	1	1	0.50	0.50
		8.8.2023	<ul style="list-style-type: none"> <li>• Amendments in SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</li> <li>• Protocols and Safety standards for Doctors and Patients.</li> <li>• Update on Patient Satisfaction feedback</li> </ul>	1	2	0.42	0.92

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Mr. Sunil Tandon	4	5.5.2023	<ul style="list-style-type: none"> <li>• Update on Clinical Governance</li> <li>• Business Responsibility and Sustainability Policy and Dividend Distribution Policy</li> </ul>	1	1	0.50	0.50
		8.8.2023	<ul style="list-style-type: none"> <li>• Amendments in SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</li> <li>• Protocols and Safety standards for Doctors and Patients.</li> <li>• Update on Patient Satisfaction feedback</li> </ul>	1	2	0.42	0.92
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