

LUMAX INDUSTRIES LIMITED

Details of Attendance of Independent Directors in the Familiarization sessions/programmes held during the FY 2023-24 are as follows:

S. No.	Particulars of the programmes / Presentations	Date	Name of the Independent directors					
			Mr. Avinash Parkash Gandhi	Mr. Dhiraj Dhar Gupta	Mr. Rattan Kapur	Mr. Rajeev Kapoor	Mrs. Ritika Sethi	Mr. Vikrampati Singhanian
			Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)
1.	Familiarized the Independent Directors on • ESG Initiatives and their impact • ESG Aims / Commitments • Sustainability Framework • Diversity & Inclusion • Update on Regulatory Framework	26.03.2024 & 07.11.2013	4	4	4	4	4	4
	Cumulative Hours till 31.03.2024		16	15	15	16	15	13