

## **Familiarisation Programmes for FY 2025-26**

Overview of the Familiarization Programmes conducted for the Independent Directors of the Company:

- i. The Company conducted a session on March 24, 2026 to familiarise the Independent Directors on the topic of India's Outlook on Global Economics and the session was taken up by Chief Economist of Kotak Mahindra Bank Limited.

All the Independent Directors of the Company attended the programme.

A detailed presentation was made covering the following points:

- Impact of closure of Strait of Hormuz
- Challenging concerns of gas shortage
- Pressure on INR under current scenario
- India's macro-economic parameters
- Government's capex focus
- Summary of Domestic and global outlook.

Certain queries of Independent Directors were also answered by the presenter.

- ii. The Company conducted a session on March 11, 2026 (from 3:00 pm to 4:00 pm) to familiarise the Independent Directors on the topic of Cyber Security. The session was facilitated by Mr. Krishna Sastry from EY and Mr. Srikanth Patil from DigiAlly.

A detailed presentation was made covering the following points:

- Evolution of cyber threats in financial ecosystems.
- Role of CXOs in setting cyber risk appetite.
- Cyber Risk Management Overview including infrastructure security, application security, network security, etc.
- Cyber Insurance: coverage scope, exclusions, and strategic value.
- Threat intelligence and AI-driven Security Operation Centres (SOCs).
- Artificial Intelligence, GenAI Threats, Ransomware & Advanced Persistent Threats (APTs).
- Legal and Regulatory Requirements.