
CONCORD BIOTECH LIMITED

Details of Familiarization Programme - 2024-25

Details of Familiarization Programmes held pursuant to the Policy are as follows:

Date of Programme	Area covered
23.05.2024	Various update on MCA, SEBI and other statutory Rules
09.08.2024	Various update on MCA, SEBI and other statutory Rules
11.11.2024	Various update on MCA, SEBI and other statutory Rules
13.02.2025	Various update on MCA, SEBI and other statutory Rules
04.03.2025	Various update on MCA, SEBI and other statutory Rules

Details of attendance of Independent Directors in Familiarization Programmes are as follows:

Sr. No	Name of Independent Director	No. of the Programmes attended		No. of hours spent in the Programmes attended	
		F Y 2024-25	Cumulative till date	F Y 2024-25	Cumulative till date
1.	Mr. Amitabh Thakore	F Y 2024-25	Cumulative till date	F Y 2024-25	Cumulative till date
2.	Mrs. Bharti Khanna	5	5	0.50 Hours	0.50 Hours
3.	Mr. Arvind Agarwal	5	5	0.50 Hours	0.50 Hours
4.	Mr. Jayaram Easwaran	5	5	0.50 Hours	0.50 Hours
5.	Mr. Mandayam Chakravarthy Sriraman	5	5	0.50 Hours	0.50 Hours