

Divi's Laboratories Limited

DETAILS OF FAMILIARIZATION PROGRAMMES ATTENDED BY INDEPENDENT DIRECTORS DURING THE FY 2023-24

During the financial year 2023-24, the familiarization programmes includes updates about the Industry and Company's business, business strategy, statutory updates under various laws/regulations, etc. Most of the familiarization programmes were conducted as part of Board / Committee meetings. Approximately 9 hours' time was spent by Independent Directors on the familiarization sessions.

Name	Number of		Hours sp	pent by
	Programmes		Independent	Directors
	conducted		(Approx)	
	During	Cumulative	During the	Cumulative
	the year	till date	year	till date
Dr. G. Suresh Kumar	5	44	9	91.5
Mr. R. Ranga Rao	5	45	9	94
Mr. K.V.K. Seshavataram	5	44	9	93
Dr. Ramesh B. V. Nimmagadda	5	38	9	79
Prof. Ganapaty Seru	5	36	9	75
Prof. Sunaina Singh	5	24	9	48
Mr. K.V. Chowdary	5	23	9	49