

Number of hours spent by independent directors during the Financial year 2025-26

Activity	Details	Hours	P.Srinivas Non Executive and Independent Director	V L Sandhyarani Non Executive and Independent Director	V.Raghavendra Reddy Non Executive and Independent Director	Remarks
Board Meetings	30-05-2025	Hours	5	4	4	
	14-08-2025	Hours	6	5	5	
	14-11-2025	Hours	5	4	4	
	14-02-2026	Hours	5	4	4	
	21-03-2026	Hours	4	2	2	
Subtotal – Board Meetings	5 meetings	Hours	25	19	19	Based on 5 meetings
Committee Meetings	Audit, NRC, Risk	Hours	15	15	15	Audit Committee intensive
Preparation & Review	Board packs, financials	Hours	20	20	20	Major time component
Separate Independent Directors Meeting	Annual mandatory meeting	Hours	6	6	6	As per Securities and Exchange Board of India
Strategy / Site Visits / Stakeholder Interaction	Visits & discussions	Hours	10	10	10	