

SHANTI GURU INDUSTRIES LIMITED

INDEPENDENT DIRECTORS: TIME SPENT ON FAMILIARISATION PROGRAMS

FINANCIAL YEAR 2025-26

Date of program	Name Jayaraman Madhusuthan DIN: 09841051	Name Bharat Kumar Dughar DIN: 07996160	Name: Santosh Choudannanavar DIN: 11167808
	Hours: Minutes	Hours: Minutes	Hours: minutes
07-04-2025	0:30	0:30	-
29-05-2025	0:40	0:40	-
25-08-2025	1:10	1:10	-
26-09-2025	Resigned	0:45	0:45
14-11-2025	Resigned	0:30	0:30
27-03-2026	Resigned	0;50	0:50
Total cumulative time spent	2:20	4:25	2:05

FINANCIAL YEAR 2024-25

Date of program	Name Bharat Kumar Dughar DIN: 07996160	Name Jayaraman Madhusuthan DIN: 09841051
	Hours: Minutes	Hours: Minutes
05-04-2024	0:40	0:40
24-05-2024	0:35	0:35
21-08-2024	0:40	0:40
13-11-2024	0:45	0:45
07-03-2025	0:35	0:35
Total cumulative time spent	3:15	3:15

FINANCIAL YEAR 2023-24

Date of program	Name Bharat Kumar Dughar DIN: 07996160	Name Jayaraman Madhusuthan DIN: 09841051
	Hours: Minutes	Hours: Minutes
18-04-2023	0:30	0:30
29-05-2023	0:40	0:40
01-08-2023	0:45	0:45
14-08-2023	1:00	1:00
14-11-2023	0:30	0:30
02-12-2023	0:40	0:40
10-01-2024	0:30	0:30
26-02-2024	0:35	0:35
Total cumulative time spent	5:10	5:10