

**DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS
CONDUCTED PURSUANT TO CLAUSE 49 (II) (B) (7) OF THE LISTING
AGREEMENT.**

Each Independent Director of the Board attends an orientation programme. On appointment, each Independent Director is familiarised with the Company, business, industry, roles and responsibilities. In each meeting of the Board and the Committees, wherever required, presentations on the operations, financial results, strategy, risk management, human resource are made by the senior management team.