



DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAD ENDING ON DECEMBER 31 2025

S.No.	Name of the Independent Director	Subject Matter of the Programme	No. of programs attended by the Independent Director		No. of hours spent by the Independent Director	
			FY ending on 31.12.2025	Cumulative till date	FY ending on 31.12.2025	Cumulative till date
1.	Mr. Rajeev Anand	<ul style="list-style-type: none"> Business / operational performance, financial performance, industry outlook, operational trends, expansion projects Kept posted on the amendments made under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 	5	25	10	55
2. .	Mr. Prabal Sarkar	<ul style="list-style-type: none"> Business / operational performance, financial performance, industry outlook, operational trends, expansion projects Kept posted on the amendments made under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 	4	24	8	53
3.	Ms. Pritha Dutt	<ul style="list-style-type: none"> Business / operational performance, financial 	4	24	8	53

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038



		performance, industry outlook, operational trends, expansion projects • Kept posted on the amendments made under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015				
4.	Mr. Adnan Wajhat Ahmad	• Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison. • Kept posted on the amendments made under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015	5	19	10	31

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhave Road,
Behala, Kolkata-700038