

WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre • Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013

Tel: 022-4913 5000 Fax: 022-4913 5001

CIN No.: L65990MH1982PLC028593

Website: www.westlife.co.in | E-mail id: shatadru@westlife.co.in

Details of Familiarization Programmes imparted to Independent Directors

(i) The number of programmes attended by independent directors (during the year and on a cumulative basis till date):

Sr.	Name of Independent	Number of Programmes	Number of Programmes
No.	Director	attended during the year	attended on a cumulative
		(2024-25)	basis till date
1.	Mr Tarun Kataria	2	32.5
2.	Ms Amisha Hemchand Jain	3	21
3.	Mr Jyotin Mehta	4	6
4.	Mr. Rajendra Mariwala	2	2

(ii) The number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date):

Sr.	Name of Independent	Number of hours spent	Number of hours spent on a
No.	Director	during the year (2024-25)	cumulative basis till date
1.	Mr Tarun Kataria	2	32.5
2.	Ms Amisha Hemchand Jain	3	21
3.	Mr Jyotin Mehta	4	6
4.	Mr. Rajendra Mariwala	2	2