

FY - 2024-2025

Sl. No.	Meeting date	Presented by	Subject	Hours spent	Directors Attendance		
					Mr. Ramesh Rajan	Mr. Raja Venkataraman	Ms. Cauvery Dharmaraj
32	13.02.2025	G Balaji	<p>Regular updates on the provisions of laws that are applicable to the Company, statutory compliances of the company and business updates about the nature of the industry and its position through Board process.</p> <p>Visit to factory and understanding the product production and its process;</p> <p>Visit to R&D building facility and understanding the process;</p> <p>Detailed presentation of various functionals heads about their area of operations.</p>	4 Hours	-	Yes	Yes