

In line with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2023/115 dated July 06, 2023, the Independent Directors of the Company were familiarised on the best practices adopted in Operation and Maintenance (O&M) of Transmission Lines which are relevant from infrastructure investments within electricity transmission sector. In this regard, Mr. Vijayanand Semletty – Managing Director and Mr. Rajender Kumar Thakur – Deputy General Manager, of Sekura India Management Limited, were invited to familiarise the Independent Directors on O&M of Transmission Lines.

The Independent Directors were familiarised on various practices adopted in O&M of Transmission Lines. Following are the highlights of the overall session:

- Overview of Assets.
 - Total count of Suspension & Tension Towers
 - Insulators Type
 - Towers Type
- Transmission Line Operation & Maintenance Works
 - Regular preventive maintenance activities;
 - Tech - tools used in patrolling & condition monitoring of lines:
 - Infrared Red/ Thermovision Camera;
 - Laser Distance Meter;
 - Non-Contact Voltage Detector;
 - Binoculars;
 - Discharge earth electrode;
 - Mobile phone app based patrolling & Training; preloaded with app for capturing various observations in TL;
 - Drone based Patrolling of Transmission Lines
- On-site trainings & mock drills
 - Usage of PPEs during routine patrolling of lines
 - Safety Shoes,
 - Electrical Insulated gloves {class 4} (for tower climbing),
 - ACTP resistant hand gloves,
 - Safety Helmet,
 - Reflective jacket,
 - Safety Goggles, etc.
- Overcoming challenging working conditions as follows:
 - **Emergency Restoration System (ERS)** structures are a temporary solution designed to bypass the existing transmission towers of any voltage in any terrain. They will be used until the main line is reconducted or restored. The entire structure can then be disassembled and reused.

- **Critical Power evacuation** through use of Emergency Restoration Structure (ERS) during the emergency restoration work period in DMTCL

- Local development & other regular CSR activities;
 - Distribution of Food packets during flood
 - Awareness Session at Local Schools
 - World Environment Day

Mr. Semletty and Mr. Thakur also addressed various questions put forth by the Independent Directors of the Company.