



FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS

The Company believes that the Board should be continuously equipped with up-to-date knowledge of the latest developments in the Company's business and the external environment impacting the industry as a whole. To this end, Directors receive quarterly presentations covering the business landscape and all key areas of the Company's operations, including business strategy, risks, and opportunities. In addition, at each quarterly Board meeting, a detailed presentation is made on a specific aspect of the business on an ongoing basis.

Directors are also provided with performance updates highlighting the Company's results and key developments from time to time, including significant events and trends that may have an impact on the business.

NUMBER OF PROGRAMS ATTENDED BY INDEPENDENT DIRECTORS

| Sr. No. | Number of programs attended by Independent Directors | Number of hours spent by each Independent Directors | |
|---------|--|---|----------------------------|
| | | During the Year | Cumulative basis till date |
| 01. | FY 2025-26 9 Programs | 14:21 Hrs | 14:21 Hrs |