



*(Formerly Known as SHYAMA INFOSYS LIMITED)*

## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

### **Objective**

The Company follows the process of familiarizing the Independent Directors about the business of the Company, the nature of industry in which the Company operates, their roles, rights and responsibilities in the Company at regular intervals. The Programme aims to provide an insight into the Company. This enables the Directors to take an informed decision and discharge their duties and responsibilities in an efficient manner and contribute significantly towards the growth of the Company.

### **Process**

Upon appointment of an Independent Director, an induction program is organized to acquaint the newly appointed Director to the Company's background history, milestones, nature of industry, product offerings, businesses, policies of the Company, structure of the board and committees. The Chairman & Managing Director of the Company also has a one to one discussion with the newly appointed Director to familiarize him with the Company's culture. Further, an appointment letter incorporating the roles, duties, responsibilities and expectations from them are issued to the Directors along with various policies and codes of the Company. This enables them to understand their core values in the organization.

Business strategy, business performance, operations, market share, financial parameters, regulatory and business scenario of the industry, changes in business model and other details relating to the operations of the Company are informed to the Directors during the Board and Committee Meetings. Such Programmes provide an opportunity to the Directors to interact with the senior management team of the Company and help them to understand the business and strategy of the Company in detail.

The Directors are informed of the important developments of the Company and the Industry through emails and telephonic conversations at times.

The Directors are also given opportunity to visit the plant locations as per the requirements to enlighten them of the operational aspects of the business.



**(Formerly Known as SHYAMA INFOSYS LIMITED)**

**DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2024-25**

A familiarization programme was conducted during the financial year 2024-25 on 5th February, 2025 at the office of the Company at 4 Stephen House B B D Bag East 5<sup>th</sup> Floor Room No. 77, Kolkata, West Bengal, India 400002, wherein the independent directors were enlightened about the various circulars/amendments issued by Ministry of Corporate Affairs, Securities and Exchange Board of India and other regulatory authorities.

A detailed presentation was made to familiarize all the independent directors of the Company with the key amendments in the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 ('the Listing Regulations') that are applicable to the company. These amendments were officially published in the official gazette on December 13, 2024, and come into force on the date of their publication in the Official Gazette: Provided that sub-regulations VI and XX of regulation 3 of the regulation shall come into force with effect from December 31, 2024.

Further, as a part of initiative to familiarize the Directors of all latest developments and to promote continuous knowledge building, monthly updates on relevant statutory and regulatory changes are circulated to the Directors.

Details of attendance of Independent Directors in Familiarization Programme conducted during the financial year 2024-25 are as follows:

Name of Independent Directors	Date and attendance	Number of Programmes attended during FY 2024-25	Cumulative number of programmes attended till date	Number of Hours spent during	Cumulative number of hours spent till date
	05.02.2025				
Mr. Arani Guha	Yes	1	8	2	18.5
Ms. Madhuri Pandey	Yes	1	8	2	18.5
Mr. Raj Sharma	Yes	1	9	2	21