

### Familiarization Programmes for Current Independent Directors

Name of the Independent Director	No. of programmes attended by the Independent Directors		No. of hours spent by the Independent Directors in such programmes	
	During the year 2025-26	Cumulative till date (2015-16 onwards)	During the year 2025-26	Cumulative till date (2015-16 onwards)
Mr. Chandresh Gandhi	One	One	1.00	1.00
Mrs. Mamta Biyani	One	Seven	1.00	8.60
Mr. Narayan Atal	One	Eight	1.00	17.60

### Details of Familiarization Programmes imparted to Independent Directors

Dates of Programme Held On	Topics of the Familiarization Programme
12 <sup>th</sup> March, 2019	<ol style="list-style-type: none"> <li>1) Overview of Goods and Service Tax (GST) Law and other aspects such as E-way bills, Detentions/Confiscations, Blockages &amp; Delay in GST Refunds, Arrest &amp; Prosecutions, Input Tax Credit (ITC) and Utilisation, Other Supplies, Composition Scheme Eligibility etc.</li> <li>2) Impact of GST and post amendments.</li> </ol>
31 <sup>st</sup> January, 2020	<ol style="list-style-type: none"> <li>1) Independent Directors Need, Due Diligence prior to joining the Board.</li> <li>2) Overview of compliance under SEBI Regulations and Companies Act, 2013.</li> <li>3) Independent Directors responsibility in terms of Corporate Management &amp; Corporate Governance.</li> </ol>
6 <sup>th</sup> & 7 <sup>th</sup> March, 2020	Plant visit at Khopoli and Mahad Facility (two day). Directors were given a detailed overview of plant operations.
24 <sup>th</sup> March, 2021	Rights, Duties and Liabilities of a Director under Companies Act, 2013. Detailed Presentation along with recent case laws, done on Webinar.
25 <sup>th</sup> March, 2022	Environment Social Governance (ESG) practices in Corporates alongwith its Importance & ESG Framework in India & ESG based Investing
31 <sup>st</sup> March, 2023	Insights on SEBI (Prohibition of Insider Trading) Regulations, 2015 & possession of Unpublished Price Sensitive Information



# Kopran

27 <sup>th</sup> March,2024	Overview on Role of Audit Committee & Reporting Best Practices
20 <sup>th</sup> March, 2025	Risk Management and Internal Controls
22 <sup>nd</sup> January 2026	Overview on Labour Code

**For Kopran Limited**



Sunil Sodhani  
Company Secretary & Compliance Officer  
Membership No. FCS 3897

