Kabra ExtrusionTechnik Limited

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FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Preamble

The Familiarization Program ("the Program") for Independent Directors of Kabra Extrusiontechnik Ltd. ("the Company") has been adopted by the Board of Directors pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended.

Objective

The Company shall follow familiarisation programme to enable the Independent Directors to understand the Company, its business and the regulatory framework in which the Company operates and equips them to effectively fulfil their role as a Director of the Company.

Familiarisation Programme for the FY 2024-2025

All the Independent Directors were provided an overview of:
- Business & Operational Performance of the Company & its Subsidiaries
- Financial Results and Management Discussion and Analysis of Extrusion and Battery Division
- Internal financial controls and Risk Management Systems
- Compliances with various applicable laws
- Related Party Transactions
- Details of Litigations by and against the Company
- Duties, Rights and Responsibilities of Independent Directors
- Recent changes in the regulatory framework
- Companies Policies

Number of hours spent by Independent Directors in such programmes:
- During FY 2024-25 : Approx. 3 hours
- Cumulative basis till date: Approx. 18 hours on cumulative basis

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Sr. No.	Name of Independent Directors	No. of Programmes attended	No. of hours spent in the sessions attended	
		FY 2024-25	FY 2024-25	Cumulative till date
1	Mr. Bajrang Lal Bagra	3	3	18
2	Mr. Boman Moradian	3	3	16
3	Mr. Utpal Sheth	3	3	9
4	Mrs. Chitra Andrade	3	3	9

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