

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

Details of Familiarisation Programme for Independent Directors:

In accordance with Familiarization Programmes for Independent Directors of the Company, at the time of appointing an Independent Director, a formal letter of appointment is given to him, inter alia explaining the role, function, duties and responsibilities expected of him as a Director of the Company. The Independent Director is also explained in detail his role, rights, responsibilities under the Companies Act, 2013 and Listing Regulations.

The Independent Directors have complete access to the information within the Company. Presentations are regularly made to the Independent Directors on various matter inter-alia covering the Company's strategy, operations, markets, product offerings, finance, risk management framework, human resources, technology, quality control and such other areas which may require orientation from time to time, where Directors get an opportunity to interact with the Company's Management and executives.

Particular	During FY 2025-26	During FY 2024- 25	During FY 2023-24	During FY 2022-23	During FY 2021-22	Cumulative (Last Five Years)
Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	4	4	4	2	2	16
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	8 Hrs	8 Hrs	8 Hrs	4 Hrs	4 Hrs	32 Hrs