

A INFRASTRUCTURE LIMITED

Details of Familiarization Programmes imparted to Independent Directors

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2022-23 is given below: -

A familiarization program was conducted where the Independent Directors met with the functional heads of the units, heads of HR Department, IT Department to help them understand the services and product offerings, markets, finance, human resources, technology, quality, facilities and risk management and other areas related to the company. They visited manufacturing facilities of the Company.

The Independent Directors were then presented with the various policies, emerging scenario in the A.C. Pressure Pipes and A.C. Sheet etc. Thus, all efforts were made to ensure that the Director get well conversant with the state of the Company's affairs and the industry, in which it operates.

The details of the familiarization programme are given below: -

| S. No. | Name of Independent Director | No. of programme conducted during the financial year 2022-23 | No. of programme attended during the financial year 2022-23 | No. of hours spent in programmes for the financial year 2022-23 | No. of hours spent in programmes on cumulative basis till date |
|--------|------------------------------|--|---|---|--|
| 1. | Shri Munna Lal Goyal | One | One | One | Four |
| 2. | Shri Ram Krishna | One | One | One | Four |
| 3. | Shri Nathu Lal Sharma | One | One | One | Four |
| 4. | Shri Pradeep Sahani | One | One | One | Four |