SHIVAM AUTOTECH LTD

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Preamble

In compliance with **Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended from time to time, the Company shall structure and conduct ongoing programs to familiarize its Independent Directors with the listed entity. These initiatives, collectively referred to as the **"Familiarization Programme"**, are designed to provide comprehensive insights into the nature of the company's industry, its strategic business model, the roles, rights, and responsibilities of Independent Directors, and any other relevant operational or statutory updates

Details of Familiarization sessions held during the Financial Year 2025-26 pursuant to the Policy are as follows:

Sr. No.	Particulars of Programmes / Presentations	Date	Name of Independent Director		
			Mr. Sunil Chinubhai Vakil	Dr. Anil Kumar Gupta	Dr. Neetika Batra
			Duration (Hours)	Duration (Hours)	Duration (Hours)
1.	Business overview and an outline of Corporate Plan and Annual targets	12-05-2025	2.5	2.5	2.5
2.	Orientation compliances Member	14-08-2025	2.5	2.5	2.5
3.	Discussion on recent budget and Planning for next FY	04-02-2026	2	2	2
	Cumulative Hours		**7**	**7**	**7**

The familiarization programmes mostly were part of the Board / Committee meetings