

SUPRAJIT ENGINEERING LIMITED

FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS PURSUANT TO SEBI (LODR) REGULATIONS 2015 AND COMPANIES ACT, 2013

1. The Directors are updated on the following topics during Board Meetings on regular basis:

- Suprajit Group Financials
- Indian Automotive Update
- Suprajit Group Update
- Automotive Export Market
- New Product Introduction & R&D
- Status of Commodity Prices
- Key Ratios
- Funding Status & Interest rate movement
- Credit Rating Status
- Investment opportunities
- Industry outlook
- Share Price Movement
- Interaction with senior executives of the Company

2. During every Board Meeting there is a "Presentation" on various subjects, covering the above aspects as a part of Directors Familiarization Programme.

3. Factory visits are arranged from time to time