

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

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Details of familiarisation programmes conducted during the Financial Year 2025-26

Introduction:

In terms of Regulation 25(7) and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) the Company is required to familiarise its Independent Directors through various programmes about the Company, including nature of the industry in which the company operates, business model of the company, roles, rights, responsibilities of independent directors and any other relevant information.

Summary of familiarisation programs imparted to Independent Directors:

The Board and Committee meetings of the Company are held at regular intervals and key functional/business heads familiarize the Board members with the business/operations and challenges faced by the industry from time to time.

1. Number of programmes attended by independent directors (during the year and on a cumulative basis till 31.03.2026):

Name of Independent Director	Number of programmes attended	Total cumulative programmes till 31.03.2026
Mr. Harish Hassan Visweswara	4	24
Mr. Bhagya Chandra Rao	4	12
Mr. Gaya Nand Gauba	4	4
Mrs. Rajni Anil Mishra	4	4

2. Number of approx. hours spent by independent directors on such programmes (during the year and on cumulative basis till 31.03.2026):

Name of Independent Director	Number of hours spent	Total cumulative hours spent till 31.03.2026
Mr. Harish Hassan Visweswara	11.51	73.45
Mr. Bhagya Chandra Rao	11.51	43.86
Mr. Gaya Nand Gauba	11.51	11.51
Mrs. Rajni Anil Mishra	11.51	11.51