



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430376;
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Details of Familiarisation Programmes Imparted to Independent Directors

Pursuant to Regulation 25(7) and Regulation 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Objective

Ashirwad Steels & Industries Limited ensures that its Independent Directors are familiarised with the Company, its business model, operations, regulatory environment, and their roles and responsibilities. Familiarisation is an ongoing exercise embedded in the governance framework.

2. Manner of Familiarisation

- Orientation at the time of appointment, including briefings on the Company's business, regulatory environment, governance structure, and applicable laws
- Presentation and discussion of business updates, financial results, and significant developments at each Board meeting
- Circulation of relevant regulatory circulars, SEBI updates, MCA notifications, and amendments to applicable statutes
- Access to Annual Reports, regulatory filings, statutory and secretarial audit reports, and other relevant documents
- Interactions with the Managing Director, Whole Time Director, Company Secretary, and Chief Financial Officer

3. Details of Programmes — FY 2025-26

Particulars	Details
Mode of Familiarisation	Board meetings, committee meetings, regulatory briefings, and document circulation
No. of Board & Committee meetings attended — Mr. Pravin Kumar Chhabra	Board: 4 Audit Committee: 4 NRC:1 SRC: 1 (Total: 10 sessions)
No. of Board & Committee meetings attended — Mr. Baninder Singh Sahni	Board: 4 Audit Committee: 4 NRC: 1 SRC: 1 (Total: 10 sessions)
Estimated time spent per meeting (inclusive of preparation time)	Approximately 2 to 3 hours per meeting
Estimated total hours — FY 2025-26 (per director)	Approximately 22 to 33 hours

Note: Familiarisation is an ongoing process. In addition to formal meetings, Independent Directors are continuously updated through document circulation and informal management interactions, the time for which is not separately tracked.

For Ashirwad Steels & Industries Limited

Sonal Agarwal

Company Secretary & Compliance Officer
Membership No.: ACS 68219