

Details of Familiarization Programmes imparted to Independent Directors

**A. Financial Year 2023-24**

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| Dates on which the programmes were held   | 29 <sup>th</sup> May 2023<br>30 <sup>th</sup> May 2023<br>12 <sup>th</sup> July 2023<br>08 <sup>th</sup> August 2023<br>12 <sup>th</sup> February 2024  |
| Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date) | Approx 13 hours<br>Cumulative till date: Approx 39 hours  |
| Purpose of Programme  | <ol style="list-style-type: none"><li>1. Briefing by the CFO of the company on key/exceptional items in the Financial Statements for FY 2022-23.</li><li>2. Discussion on various aspects and adoption of updated Code of Conduct as per SEBI (Prohibition of Insider Trading Regulations), 2018.</li><li>3. Briefing the Independent Directors about the proposed buyback of equity shares by the company to be held in August 2023, the rationale behind the same and the financial and strategic implications of the same on company's operations.</li><li>4. Induction of Mr. Suraj Krishna Moraje, new Independent Director on the Board of the company w.e.f. 08<sup>th</sup> August 2023 and updating him with the company's policies, Code of Conduct, his terms of appointment, business operations of the company etc.</li><li>5. Site Visit to Chennai (Tamil Nadu) for whole day by the Independent Directors of the company where they visited two proposed Senior Living Projects (Ashiana Swarang and Ashiana Vatsalaya) being developed by the company and were apprised about the facilities of these projects, the building structure, the design, statutory approvals etc. to enlighten them about the senior living product of the company.</li></ol> |

**B. Financial Year 2024-25**

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| Dates on which the programmes were held   | 30 <sup>th</sup> May 2024<br>13 <sup>th</sup> November 2024<br>11 <sup>th</sup> February 2025  |
| Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date) | Approx 4 hours<br><br>Cumulative till date: Approx 43 hours  |
| Purpose of Programme  | The programs were held as a part of Board meetings of the Company to apprise the Independent Directors with the following:<br><br><ol style="list-style-type: none"><li>1. Updation on CSR Initiatives along with summary of expenditure on CSR activities carried out for FY 2024-25.</li><li>2. Updation on list of Designated Person on quarterly basis in line with Insider Trading Regulations.</li><li>3. Induction of Mr. Vinit Taneja, new Independent Director on the Board of the company w.e.f. 13th November 2024 and updating him with the company's policies, Code of Conduct, his terms of appointment, business operations of the company etc.</li></ol> |

**C. Financial Year 2025-26**

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| Dates on which the programmes were held   | 29 <sup>th</sup> May 2025<br>08 <sup>th</sup> August 2025<br>11 <sup>th</sup> August 2025<br>12 <sup>th</sup> August 2025<br>10 <sup>th</sup> February 2026  |
| Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date) | Approx 5 hours<br><br>Cumulative till date: Approx 48 hours  |
| Purpose of Programme  | The programs were held as a part of Board meetings/Audit Committee meetings of the Company to apprise the Independent Directors with the following:<br><br><ol style="list-style-type: none"><li>1. Discussion with Independent Directors the key observations of Internal Audit on quarterly basis in</li></ol> |

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|  | <p>order to make them more familiar with the functional processes of the company and inviting their suggestions to improve the efficiency for the same based on the recommendations shared by the auditors.</p> <ol style="list-style-type: none"> <li>2. Updation on list of Designated Person on quarterly basis in line with Insider Trading Regulations.</li> <li>3. Briefing to the Independent Directors regarding the updated classification framework for RPT reporting, which included a more detailed and comprehensive identification of related parties as per the new RPT Industry standards w.e.f. 01<sup>st</sup> September 2025.</li> <li>4. Site Visit to Jaipur for whole day by the Independent Directors of the company where they visited the residential projects developed by the company, namely One44, Ashiana Ekansh and Ashiana Amantaran and were apprised about the facilities of the project, the building structure, the design, statutory approvals etc. to enlighten them about the business model and operations of the company.</li> <li>5. Induction of Mr. Vikas Choudhury, new Independent Director on the Board of the company w.e.f. 10<sup>th</sup> February 2026 and updating him with the company's policies, Code of Conduct, his terms of appointment, business operations of the company etc.</li> </ol> |
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**Note: For the purpose of familiarizing the Independent Directors, the Company also shares presentation on land parcels acquired and their current status, details of ongoing projects and future projects summary etc. along with capital allocation details on quarterly basis to give them insight into the business operations and strategies of the company.**