

SATYAM PROJECTS LTD

CIN: L45201WB1981PLC033668

Registered Address: AA 47 (1ST AND 2ND), SALT LAKE CITY SECTOR 1, BIDHAN NAGAR, NORTH 24 PARGANAS, SAKLT LAKE, WEST BENGAL, INDIA, 700064

E-mail: satyam_projects@yahoo.com Telephone No.: 03365112111

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF SATYAM PROJECTS LIMITED DURING FINANCIAL YEAR 2025-26

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

Details of familiarization programmes imparted to independent directors during financial year **2025-26**:
The Company has an orientation process/familiarization programme for its independent directors that includes: a) Briefing on their role, responsibilities, duties, and obligations as a member of the Board, b) Nature of business and business model of the Company, c) Company's strategic and operating plans, d) Matters relating to Corporate Governance, Code of Business Conduct, Risk Management, Compliance Programs, Internal Audit, etc.

As a process when a new independent director is appointed, a familiarization programme as described above is conducted by the senior management team spread over two days, and whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed. Each of our independent directors have attended such orientation process/familiarization programme when they were inducted into the Board.

As part of ongoing training, generally the Company schedules meetings of business heads and functional heads with the Independent Directors. During these meetings, comprehensive presentations are made on various aspects such as business models, new strategic initiatives, risk minimization procedures, recent trends in technology, changes in domestic/overseas industry scenario, and regulatory regime affecting the Company globally. These meetings also facilitate Independent Directors to provide their inputs and suggestions on various strategic and operational matters directly to the business and functional heads.

Details of programmes during financial year 2025-26:

Name of the independent director	No. of programmes attended		No. of approx. hours spent in such programmes	
	During the FY 2025-26	On cumulative basis till date	During the FY 2025-26	On cumulative basis till date
Mr. Rajat Goel	2	2	4	4
Mr. Kailash	2	2	4	4
Mr. Rajesh Kumar Singh	2	2	4	4