

**FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2025-26
(In Terms of Regulation 25(7) read with 46(2) (i) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

S. No	NAME OF THE INDEPENDENT DIRECTOR	Date	Place	TOPIC OF THE PROGRAMME	NO OF PROGRAMMES/HOURS IMPARTED DURING THE YEAR	NO OF PROGRAMMES ON CUMULATIVE BASIS TILL 04 th SEPTEMBER 2025	NO OF HOURS ON CUMULATIVE BASIS TILL 04 th SEPTEMBER 2025
1	Smt.Pujitha Reddy Kamineni	September 04, 2025	Chennai	A) Updates on SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	Two Programmes of three hours each.	4	12
2	Sri.S.Sundaraman	September 04, 2025	Chennai	B) Business Model of the Company	Two Programmes of three hours each.	8	24
3	Sri.C.Palani velu	September 04, 2025	Chennai	C) Corporate Social Responsibility activities/ projects of the Company	Two Programmes of three hours each.	8	24

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S. No	NAME OF THE INDEPENDENT DIRECTOR	Date	Place	TOPIC OF THE PROGRAMME	NO OF PROGRAMMES /HOURS IMPARTED DURING THE YEAR	NO OF PROGRAMMES ON CUMULATIVE BASIS TILL 23rd SEPTEMBER 2024	NO OF HOURS ON CUMULATIVE BASIS TILL 23rd SEPTEMBER 2024
1	Smt.Pujitha Reddy Kamineni	September 23, 2024	Chennai	A) Presentation on Company's business modules, finance, strategies, business operations, internal control system and legal updates on various statutes applicable to the Company. B) Induction Programme	Two Programmes of three hours each.	2	6
2	Sri.S.Sundar raman	September 23, 2024	Chennai		Two Programmes of three hours each.	6	18
3	Sri.C.Palani velu	September 23, 2024	Chennai		Two Programmes of three hours each.	6	18

**FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2023-24
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Disclosure Requirement) Regulations, 2015.**

S. No	NAME OF THE INDEPENDENT DIRECTOR	TOPIC OF THE PROGRAMME	NO OF PROGRAMMES/ HOURS IMPARTED DURING THE YEAR	NO OF PROGRAMMES ON CUMULATIVE BASIS TILL 21ST SEPTEMBER 2023	NO OF HOURS ON CUMULATIVE BASIS TILL 21ST SEPTEMBER 2023
1	Sri.A.Sudhakar Reddy	1. Annual Business Plan & Budget of the Company.	Two Programmes of three hours each.	4	12
2	Sri.S.Sundarraman	2. Overview of Marketing, Finance etc.,	Two Programmes of three hours each.	4	12
3	Sri.C.Palanivelu		Two Programmes of three hours each.	4	12

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S.NO	NAME OF INDEPENDENT DIRECTOR	DATE	PLACE	ORGANIZED BY	TOPIC OF THE PROGRAMME	NUMBER OF DAYS/TIME SPENT BY DIRECTOR
1.	Sri. A. Sudhakar Reddy	September 22, 2022	Chennai	M/s. Savera Industries Limited	A) Board Structure and Processes under Companies Act, 2013 & SEBI (LODR), 2015. B) Induction Programme.	Two Programmes of three hours each.
2.	Sri.S.Sundarraman	September 22, 2022	Chennai	M/s. Savera Industries Limited	A) Board Structure and Processes under Companies Act, 2013 & SEBI (LODR), 2015. B) Induction Programme.	Two Programmes of three hours each.
3	Sri. C. Palanivelu	September 22, 2022	Chennai	M/s. Savera Industries Limited	A) Board Structure and Processes under Companies Act, 2013 & SEBI (LODR), 2015. B) Induction Programme.	Two Programmes of three hours each.