

REMI EDELSTAHL TUBULARS LIMITED

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

Overview of the Familiarization process

Independent Directors are provided with necessary documents/brochures, reports and internal policies to enable them to familiarize with the Company's procedures and practices. Discussions are made at the Board and Board Committee Meetings, on business and performance updates of the Company, global business environment, business strategy and risks involved

Name of Independent Director	Program attended in F.Y 2025-2026		Cumulative Basis from F.Y 2024-25-to F.Y 2025-26	
	No. of Programs	Hours Spent	No. of Programs	Hours Spent
Shri Harkishan Zaveri	1	1	2	2
Shri Mahabir Prasad Sharma	2	2	4	4
Smt Archana Bajaj	1	1	2	2

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Name of Independent Director	Program attended in F.Y 2024-2025		Cumulative Basis from F.Y 2014-15-to F.Y 2024-25	
	No. of Programs	Hours Spent	No. of Programs	Hours Spent
Shri Harkishan Zaveri	1	1	-	-
Shri Mahabir Prasad Sharma	2	2	-	-
Smt Archana Bajaj	1	1	-	-
Shri Sandeep Shriya (upto 27.9.2024)	1	1	18	23
Mrs Anita Bhartiya(upto 27.9.2024)	2	2	17	22
Shri Mahendra Chirawawala (Upto 30.09.2024)	1	1	10	19

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Name of Independent Director	Program attended in F.Y 2023-2024		Cumulative Basis from F.Y 2014-15-to F.Y 2022-23	
	No. of Programs	Hours Spent	No. of Programs	Hours Spent
Shri Sandeep Shriya (upto 27.9.2024)	1	1	18	23
Mrs Anita Bhartiya(upto 27.9.2024)	2	2	17	22
Shri Mahendra Chirawawala (Upto 30.09.2024)	1	1	10	19