

# CARYSIL LTD.

## SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS

FY- 2025-26

<b>Area</b>	<b>Topics</b>	<b>Delivered by</b>	<b>Mode</b>
Business and Industry	<ul style="list-style-type: none"><li>- Business &amp; Operational Performance of the Company &amp; its subsidiaries</li><li>- Global business &amp; industry changes and outlook</li></ul>	Chairman & Managing Director  And  Executive Director- Group CFO	Board/Committee Meeting, Periodical Updates
Financial and Treasury	<ul style="list-style-type: none"><li>- Financial Results and Performance</li><li>- Borrowing &amp; Liquidity Position Investment, loans &amp; guarantee</li></ul>	Executive Director- Group CFO	Board/Committee Meeting, Periodical Updates
Environment, Social and Governance	<ul style="list-style-type: none"><li>- CSR Initiatives and their impact</li><li>- Internal Audit Plans and Findings</li></ul>	Group CS  Executive Director- Group CFO	Board/Committee Meeting, Periodical Updates
Legal and Regulatory Compliance	<ul style="list-style-type: none"><li>-Compliance with various applicable laws</li><li>-Compliance Management System</li><li>-Hedging Operations on Commodity and Forex</li></ul>	Group CS  Executive Director- Group CFO	Board/Committee Meeting
Plant Visit	<ul style="list-style-type: none"><li>-Plant Operations System</li><li>-Safety Measures initiated</li><li>-Raw material handling and Management System</li><li>-Process of Manufacturing</li></ul>	Chairman & Managing Director	Visit to Plant in person at Bhavnagar

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Details of Familiarization sessions held during FY 2025-26 and till date, pursuant to the Policy are as follows:

Name of Independent Directors	Total Number of Programme/s attended for F.Y. 2025-26	Cumulative Number of Programmes till March 31, 2026	Total hours spent for F.Y. 2025-26	Cumulative hours spent till March 31, 2026
Dr. Sonal Vimal Ambani	5	20	5	20
Rustam Navel Mulla	2	15	1	15
Katja Larsen	5	11	5	13
Prabhakar Ramchandra Dalal	4	10	2	10
Pradyumna Rameshchandra Vyas	4	13	4.5	14
Dr. Savan Rashmikant Godiawala	5	10	5	10

**CARYSIL LTD.**