

**GRP Ltd.**

**Details of familiarisation program imparted to independent directors during the year 2024-25 are as follows:**

<b>Sr. No.</b>	<b>Details</b>	<b>Date</b>		<b>Mr. Saurabh Shah</b>	<b>Mr. Anshul Mittal</b>	<b>Mr. Vivek Asrani</b>
1	Overview of Sales, Marketing, Production, Finance, Legal & Statutory updates and compliances, Progress of Subsidiaries etc.	17-May-2024 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	2 hours	2 hours	2 hours
		29-Jun-2024 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	2 hours	2 hours	2 hours
		2-Aug-2024 (Board Meeting)	Whether attended	Yes	Yes	Yes
time spent	1 hour		1 hour	1 hour		
14-Nov-2024 (Board Meeting)	Whether attended	Yes	Yes	Yes		
	time spent	1 hour	1 hour	1 hour		
14-Dec-2024 (Board Meeting)	Whether attended	Yes	Yes	Yes		
	time spent	1 hour	1 hour	1 hour		
2	Overview of Sales, Marketing, Production, Finance, Legal & Statutory updates and compliances, Progress of Subsidiaries etc.	24-January-2025 (Board Meeting)	Whether attended	Yes	NA	Yes
			time spent	1 hour		1 hour
3	Operational & Capex Budget for F.Y. 2025-26	28-March-2025 (Board Meeting)	Whether attended	Yes	NA	Yes
			time spent	2 hours		2 hours
Total No. of Programmes attended for the financial year 2024-25				7	5	7
Total hours spent for the financial year 2024-25				10 hours	7 hours	10 hours
Total No. of Programmes attended on cumulative basis				48	12	18
Total hours spent on cumulative basis				66	19	26