



KESAR INDIA LIMITED

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DETAILS OF FAMILIARISATION PROGRAMME

IMPARTED TO

INDEPENDENT DIRECTOR

Details of Familiarization Program Imparted to Independent Directors of Kesar India Limited
during the Financial Year 2025-26

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also 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.

The Independent Directors have attended such orientation process/familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Name of Independent Directors	No. of programmes attended		No. of hours spent in the programmes attended	
	In FY 2025-26	Cumulative till 31-03-2026	In FY 2025-26	Cumulative till 31-03-2026
Utsav Sumantkumar Bhavsar	2	4	2	3.5
Ishwar Lal*	2	2	2	1
Akshay Vinod Parmar*	2	2	2	1
Ajay Pandey**	1	4	1	4.5

* Mr. Ishwar Lal and Mr. Akshay Vinod Parmar appointed as Independent Directors on September 8, 2025.

** Mr. Ajay Pandey resigned as Independent Director on November 5, 2025

Details of Familiarization Program Imparted to Independent Directors of Kesar India Limited
during the Financial Year 2024-25

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also 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.

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Name of Independent Directors	No. of programmes attended		No. of hours spent in the programmes attended	
	In FY 2024-25	Cumulative till 31-03-2025	In FY 2024-25	Cumulative till 31-03-2025
Utsav Sumantkumar Bhavsar	1	2	1	2.5
Ajay Pandey	1	3	1	3.5

Details of Familiarization Program Imparted to Independent Directors of Kesar India Limited
during the Financial Year 2023-24

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also 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.

The Independent Directors have attended such orientation process/familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Name of Independent Directors	No. of programmes attended		No. of hours spent in the programmes attended	
	In FY 2023-24	Cumulative till 31-03-2024	In FY 2023-24	Cumulative till 31-03-2024
Utsav Sumantkumar Bhavsar*	1	1	1.5	1.5
Ajay Pandey	1	2	1.5	2.5
Rajesh Diwakar Chaware**	NA	1	NA	1

* Mr. Utsav Sumantkumar Bhavsar appointed as Independent Director on April 19, 2023.

** Rajesh Diwakar Chaware resigned as Independent Director on April 19, 2023.

Details of Familiarization Program Imparted to Independent Directors of Kesar India Limited
during the Financial Year 2022-23

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also 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.

The Independent Directors have attended such orientation process/familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Name of Independent Directors	No. of programmes attended		No. of hours spent in the programmes attended	
	In FY 2022-23	Cumulative till 31-03-2023	In FY 2022-23	Cumulative till 31-03-2023
Ajay Pandey	1	1	1	1
Rajesh Diwakar Chaware	1	1	1	1