LS INDUSTRIES LIMITED

Details of Familiarization Programmes Imparted to Independent Directors

In accordance with Regulation 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule IV of the Companies Act, 2013, the Company provides familiarization programmes to its Independent Directors to enable them to understand the Company's business, operations, industry, regulatory framework, roles and responsibilities, and other relevant matters relating to the Company. It is pertinent to mentioned that it was done during the regular schedule of Board meeting.

The familiarization programmes are designed to familiarize the Independent Directors with the nature of the industry in which the Company operates, the Company's business model, its financial performance, corporate governance practices, statutory and regulatory compliances, and the duties and responsibilities of Independent Directors.

1. Details of Familiarization Programmes

The details of familiarization programmes attended by the Independent Directors of the Company during the financial year ended March 31, 2026, and on a cumulative basis up to March 31, 2026, are as follows:

S. No.	Name of Independent Director	No. of Programmes Attended During FY 2025-26 (No Special Programmes but familiarization done during the Board Meetings)	Total No. of Programmes Attended on a Cumulative Basis	Hours Spent During FY 2025-26	Cumulative Hours Spent
1.	Ankur Mahindru	1	9	10	59
2.	Prateek Puri	1	9	10	60
3.	Richa Arora	1	2	4	4
4.	Peeyush Sethia	1	2	4	4

2. Other Relevant Details

The familiarization programmes conducted by the Company, as applicable, cover the following areas:

1. **Company Overview:** Introduction to the Company's history, business activities, organizational structure, business model and operational framework.
2. **Roles and Responsibilities:** Familiarization with the roles, responsibilities, duties and liabilities of Independent Directors under the Companies Act, 2013, and applicable SEBI regulations.
3. **Corporate Governance:** Overview of corporate governance practices, Board procedures, Board committees, code of conduct and ethical standards applicable to the Company.

4. **Statutory and Regulatory Compliance:** Updates on applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other relevant statutory and regulatory requirements.

5. **Financial and Business Performance:** Familiarization with the Company's financial statements, business performance, financial position, key business developments and significant matters placed before the Board.

6. **Risk Management and Internal Controls:** Understanding of the Company's risk management framework, internal financial controls and compliance systems.

The Independent Directors are also apprised of significant developments and regulatory changes, as and when required, through Board meetings, committee meetings, presentations and other appropriate means.

The Company endeavours to ensure that its Independent Directors remain adequately informed and are able to contribute effectively to the deliberations and decision-making processes of the Board.

For LS Industries Limited

Nipun Goyal

Digitally signed by Nipun Goyal
Date: 2026.10.29 16:51:08 +05'30'

Nipun Goyal

Managing Director