



# URJAGLOBAL LIMITED

## **Familiarisation Programme for Independent Directors**

(In terms of Regulation 25(7) of the Listing Regulations)

### **DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FY 2024-25**

The Independent Directors have attended such 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.

<b>No. of programmes attended during the year 2024-25</b>		
<b>Date</b>	<b>Programme</b>	<b>Duration</b>
13-01-2025	Insight into SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2024 and Business Models of the Company	60 minutes

<b>Name of Director</b>	<b>No. of programmes attended</b>		<b>No. of hours spent</b>	
	<b>F.Y. 2024-25</b>	<b>On a Cumulative basis till date</b>	<b>F.Y. 2024-25</b>	<b>On a Cumulative basis till date</b>
Dr. Mukul Jain	1	1	1 Hour	1 Hour
Dr. G.P. Rao	1	1	1 Hour	1 Hour
Ms. Mita Sinha	1	6	1 Hour	5.5 Hours
Ms. Nivedita Ravindra Sarda	1	1	1 Hour	1 Hour
Ms. Payal Sharma	1	6	1 Hour	5.5 Hours

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## **Familiarisation Programme for Independent Directors**

(In terms of Regulation 25(7) of the Listing Regulations)

### **DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FY 2025-26**

The Independent Directors have attended such 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.

<b>No. of programmes attended during the year 2025-26</b>		
<b>Date</b>	<b>Programme</b>	<b>Duration</b>
21-05-2025	Insight into SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2025 and Business Updates	60 minutes

<b>Name of Director</b>	<b>No. of programmes attended</b>		<b>No. of hours spent</b>	
	<b>F.Y. 2025-26</b>	<b>On a Cumulative basis till date</b>	<b>F.Y. 2025-26</b>	<b>On a Cumulative basis till date</b>
Dr. Mukul Jain	1	2	1 Hour	2 Hours
Dr. G.P. Rao	1	2	1 Hour	2 Hours
Ms. Mita Sinha	1	7	1 Hour	6.5 Hours
Ms. Payal Sharma	1	7	1 Hour	6.5 Hours

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