

GANDHAR OIL REFINERY(INDIA) LIMITED

SUMMARY OF FAMILIARIZATION PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS OF THE COMPANY DURING THE FINANCIAL YEAR 2024-25:

A familiarization programme was conducted during the financial year 2024-25 on 4th February, 2025 at the registered office of the Company at 18th Floor, DLH Pak, S. V. Road, Goregaon (west), Mumbai 400062, wherein a presentation was placed before the independent directors to enable them to familiarize with the Company's procedures and practices. Periodic presentations are made at the Board and Committee Meetings, on business and performance updates of the Company, business strategy and risks involved. It also includes updates on other matters such as compliances applicable to the company, impact of regulatory changes, and other operational and strategic updates about the Company and its business.

Details of familiarization programmes attended by the Independent Directors during the FY 2024-25 and cumulative up to March 31, 2025.

Sr. No .	Name of the Independent Director	No. of programme conducted during the financial year 2024-25	No. of programme attended during the financial year 2024-25	No. of programme attended on Cumulative basis during the financial year 2024-25	No. of hours spent in programmes for the financial year 2024-25	No. of hours spent in programmes on Cumulative basis or the financial year 2024-25
1.	Amrita Nautiyal	1	1	1	1	1
2.	Raj Kishore Singh	1	1	1	1	1
3.	Deena Mehta	1	1	1	1	1