

HEG LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The Independent Directors were apprised with the following:

- Various Codes and Policies of the Company including roles, rights & responsibilities of Directors.
- Presentations were made by the Chairman, Managing Director and CEO and Functional Heads to familiarize the Directors about the Industry scenario, competitive environment, regulatory framework (including updates on company laws, listing regulations etc.), systems, procedures, products, products lifecycle and overall operational systems of the Company.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2025-26 is given below:

Sr. No.	Name of Independent Director	No. of programmes conducted during the financial year 2025-26	No. of programmes attended during the financial year 2025-26	No. of programmes attended on Cumulative basis till date	No. of hours spent in programmes during the financial year 2025-26	No. of hours spent in programmes on Cumulative basis till date
1.	Shri Satish Chand Mehta	Two	Two	Eleven	Four	Twenty Two
2.	Smt. Ramni Nirula	Two	Two	Nine	Four	Eighteen
3.	Shri Jayant Davar	Two	Two	Eight	Four	Sixteen
4.	Shri Nand Gopal Khaitan	Two	Two	Three	Four	Six
5.	Shri Sandip Somany	Two	One	Two	Two	Four
6.	Shri Priya Shankar Dasgupta	Two	Two	Three	Four	Six
