HEG GRAPHITE 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 to the Independent 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.

The details of the familiarization programmes imparted to Independent Directors for the financial year 2026-27 (till date) is given below:

Sr. No.	Name of Independent Director	No. of programmes conducted during the financial year 2026-27 (till date)	No. of programmes attended during the financial year 2026-27 (till date)	No. of programmes attended on Cumulative basis till date	No. of hours spent in programmes during the financial year 2026-27 (till date)	No. of hours spent in programmes on Cumulative basis till date
1.	Shri Satish Chand Mehta	One	One	One	Two	Two
2.	Smt. Vinita Singhania	One	One	One	Two	Two
3.	Shri Jayant Davar	One	-	-	-	-
4.	Dr. Nand Gopal Khaitan	One	-	-	-	-
5.	Shri Sandip Somany	One	-	-	-	-
6.	Shri Priya Shankar Dasgupta	One	-	-	-	-

Date: 24/08/2026

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