

# Mahindra EPC Irrigation Limited

Plot No. H-109, MIDC Ambad, Nashik-422 010 India Tel: +91 253 6642000

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### FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

#### Preamble

In accordance with the requirements of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc. through various program.

## **Purpose and Objective**

The program aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

### Summary of familiarization programs imparted to Independent Directors.

Independent	Number of programmes / Meeting attended						Number of hour attended					
Director	F.	FY	FY	FY	FY	Cumul	FY	FY	FY	FY	FY	Cumula
	2020-	2021-	2022-	2023-	2024-	ative	2020-	2021-	2022-	2023-	2024-	tive
	2021	2022	2023	2024	2025	Till	2021	2022	2023	2024	2025	Till
						Date						Date
*Mr. Anand Daga	4	4	4	4	-	16	11	12	13	12	-	48
*Mr. Nikhilesh	3	÷	340	-	<u>=</u>	3	8	-	-	=	=	8
Panchal												
Dr. Sudhir Kumar	4	4	4	4	5	21	11	12	13	12	12	60
Goel												
Mrs. Aruna Bhing	4	4	4	4	5	21	11	12	13	12	12	60
Viswananthan	-	=	-	-	3	3			-	-	8	8
Kapilanandan												

<sup>\*</sup>Mr. Nikhilesh Panchal ceased to be a director w.e.f. 23-10-2020.

Program updated on April 02, 2025



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<sup>\*</sup>Mr. Anand Daga ceased to be a director w.e.f. 23-07-2024