



FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

[Pursuant to the Regulations 25(7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Financial Year 2025-26

1. Purpose:

The Familiarisation Programme aims to provide Independent Directors with insights into the Company’s business operations, industry dynamics, regulatory environment, and governance framework, enabling them to effectively discharge their roles and responsibilities.

2. Familiarisation Programme for F.Y. 2025-26:

- I. The Company conducted two familiarisation sessions during the Financial Year 2025-26 on Monday, 16th March 2026 (11:00 AM – 2:00 PM) and Saturday, 21st March 2026 (3:00 PM – 6:00 PM). The sessions were facilitated by the Chief Consultant of Mehta & Mehta Firm.
- II. Detailed presentations were made covering Corporate Governance framework and the role of Independent Directors.
- III. Company through meetings also provides an opportunity to the Independent Directors to gain an in-depth understanding of the Company’s corporate governance framework, including Board processes, committee functioning, compliance architecture, regulatory requirements, risk management and oversight mechanisms, along with such other areas as may arise from time to time.
- IV. The programmes also familiarise the Independent Directors with their roles, rights, and responsibilities, enabling them to effectively contribute to the governance of the Company.

During the financial year 2025-26, the following familiarization programmes were conducted for Independent Directors:

Sr. No	Name of the Independent Director	No. of programmes attended		No. of Hours spent	
		Financial Year 2025-26	Cumulative till date (31.03.2026)	Financial Year 2025-26	Cumulative till date (31.03.2026)
1.	Mr. Vikram Shah	2	17	4 hours	15 hours
2.	Ms. Mohinder Anand	2	20	4 hours	18 hours
3.	Mr. Sandeep Aole	2	14	4 hours	12 hours
4.	Mr. Jagannath P. Dange	2	6	4 hours	6 hours
5.	Mr. Satish Kumar Gupta	2	5	4 hours	5 hours
Total		10	62	20 hours	56 hours

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252