



# KARBONSTEEL ENGINEERING LIMITED

(FORMERLY KNOWN AS KARBONSTEEL ENGINEERING PRIVATE LIMITED)

CIN : L74120MH2011PLC216558

## FAMILIARIZATION PROGRAMS DURING THE FINANCIAL YEAR 2025-26

In terms of above, the Company conducted the following familiarisation programmes for its Independent Directors. The Programmes were part of the Board/Committee Meetings held during the Financial Year 2025-26.

- Internal Control Systems;
- Industry evolution and competition insights;
- Business Updates and Models;
- Industry Outlook;
- Financial performance, key financial ratios and budget vs actual analysis
- Update on LODR Amendments;
- Legal and Regulatory Updates
- Updates on Prevention of Insider Trading Regulations
- Risks and opportunities for the businesses including Risk Management and Risk Matrix;
- Compliances with various applicable law

The details as required under Regulation 46(2) of the Listing Regulations are mentioned as under:

Name of Independent Directors	Number of Programmes/Meetings attended		Number of hours spent	
	During the FY 2025-26	Cumulative till date	During the FY 2025-26	Cumulative till date
Mr. Mihen Jyotindra Halani	1	1	2	2
Mr. Sunil Kathariya	1	1	2	2