

SBEC SYSTEMS INDIA LIMITED

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE YEAR 2025-26

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

The Company strongly believes that effective familiarisation programme helps the Independent Directors, not only to have greater insight into Company's business but also contribute effectively in decision making at Board/ Committee meetings. All our directors are experienced and eminent personalities in their respective fields. They are aware and are also updated as and when required, about their role, responsibilities & liabilities.

During the Financial Year 2025-26, the familiarization programmes for the Directors have been conducted as per the following details;

S.No.	Date of Programme	Familiarization Areas Covered
1.	23rd May, 2025	Presentation on: <ul style="list-style-type: none">• Presentation on overview of the Solar Energy Industry and comparative analysis with the other Companies.• Board Evaluation Process and Procedures.
2.	26th November, 2025	Presentation on: <ul style="list-style-type: none">• Code of Conduct for Independent Directors and Insider Trading Regulations.• Presentation on overview of the Company's businesses, market and business environment, growth and performance, organizational set up of the Company, governance and internal control processes
4.	20th February, 2026	<ul style="list-style-type: none">• Business & Operational performance of the Company.• Presentation on Strategy, Operations and

		<p>functions of the Company</p> <ul style="list-style-type: none"> • Overview on Corporate Governance & stakeholder engagements
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S.NO	Name of Independent Director	No. of hours spent on Programmes attended (F.Y. 2025-26)		Cumulative No. of hours spent on by the Independent Directors
		Date	No. of Hours	
1.	Mr. Salil Seth	23-05-2025	2	25 hours
		26-11-2025	2	
		20-02-2026	1	
2.	Mr. Ajay Kumar Aggarwal	23-05-2025	2	11hours
		26-11-2025	2	
		20-02-2026	1	
3.	Mr. Shyam Lal Agrwal	23-05-2025	2	11hours
		26-11-2025	2	
		20-02-2026	1	

Total hours of programs attended by Independent Directors (during the above financial year)	5 hours
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