



### **DETAILS OF FAMILIARISATION PROGRAM HELD FOR INDEPENDENT DIRECTORS DURING FY 2024-25**

The Policy on Familiarisation Program for Independent Directors ("**Policy**") of Avro India Limited ("**the Company**") has been adopted by the Board of Directors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Company familiarizes 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 programmes conducted from time to time.

Details of Familiarization Program held pursuant to the Policy during FY 2024-25 are as follows:

<b>S. No</b>	<b>Date of the Familiarization Program</b>	<b>Duration of the Program (in hours)</b>	<b>Topic of the Familiarization Program</b>
1.	December 17, 2024	00:50	<ul style="list-style-type: none"> <li>➤ Business Model of the Company</li> <li>➤ Some Recent Compliance changes</li> <li>➤ Role, Rights and Responsibility of Independent Directors</li> </ul>

Details of attendance of Independent Directors in Familiarization Program are as follows:

<b>S. No.</b>	<b>Name of Independent Director</b>	<b>No. of Program attended by Independent directors</b>		<b>No. of hours spent by Independent directors in such programs</b>	
		<b>During FY 2024-25</b>	<b>Cumulative basis till date</b>	<b>During FY 2024-25</b>	<b>Cumulative basis till date</b>
1.	Mrs. Vandana Gupta*	0	2	0:00	3:30
2.	Mr. Pawan Dixit	1	3	0:50	4:20
3.	Mrs. Richa Kalra	1	3	0:50	4:20
4.	Mr. Sushil Kumar Goyal	1	2	0:50	2:50
5.	Mr. Mukul Jain	1	1	0:50	0:50
6.	Mr. Sunil Duggal	1	1	0:50	0:50

\*Mrs. Vandana Gupta had resigned from the Company w.e.f. October 10, 2024.