



SAMRAT FORGINGS LIMITED

SUMMARY OF FAMILIARIZATION PROGRAMMES CONDUCTED DURING F.Y. 2024-25

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

In terms of above, the Company conducted the following familiarization programs for its Independent Directors:

DATE OF PROGRAMME	SUBJECT MATTER OF THE PROGRAMME	DURATION OF PROGRAMME
13.02.2025	Company's business & operations, Organization Structure and Production Capabilities etc. and Rights and Responsibilities of Independent Directors	1 Hour

Detail of attendance of the Independent Directors in Familiarization programmes is as under:

Sr. No.	Name of Independent Director	No. of programmes attended		No. of hours spent in programmes attended	
		FY 2024-25	Cumulative till date	FY 2024-25	Cumulative till date
1	Mrs. Amita Arora	1	1	1	1
2	Ms Niveta Sharma	1	7	1	8
3	Mr. Satish Chander Sharma	1	3	1	3