

Familiarisation Programme for Independent Directors

In terms of Regulation 25(7) and Regulation 46(2)(i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the listed entity to conduct familiarization programme for the independent directors, so as to familiarize them about the nature of the industry in which the Company operates, business model of the Company, roles, rights, responsibilities of independent directors and other relevant information of the Company. Ampvolts Limited facilitates the members of its Board to familiarise themselves with the industry and its operation.

Details of training imparted to Independent Directors for F.Y. 2025-26:

Ongoing training:

Programs / areas covered:

1. Business & Industry overview/ Updates
2. Sales Performance & Strategy
3. Legal, Safety measures & Regulatory updates
4. Internal control process & mechanism
5. Governance related matters

Sr. No.	Name of Independent Director	Time Spent through				TOTAL Hours spent
		Board	Audit committee	NRC	SRC	
1.	Tejas Shah	9 hours and 40 minutes	1 hour and 40 minutes	50 minutes	30 minutes	12 hours and 40 minutes
2.	Bipin Hirpara	9 hours and 10 minutes	2 hours and 15 minutes	50 minutes	-	12 hours and 15 minutes
3.	Sahil Rao	1 hour and 30 minutes	15 minutes	30 minutes	15 minutes	2 hours and 30 minutes
4.	Harnish Rao	1 hour and 30 minutes	-	30 minutes	-	2 hours