

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF UDAYSHIVAKUMAR INFRA LIMITED ("THE COMPANY") DURING FY 2022-23:

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed. The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year)	One Programme: 27.03.2023
Number of hours spent by Independent Directors in such programmes (during the year)	Approximately 2 hours
Purpose of Programme	1. Awareness on Rights and Responsibilities of Independent Directors; 2. Updating Independent Directors regarding scale and details of its operations; 3. Business Model of the Company.

Details of such familiarization programmes imparted to Independent Directors

Particulars	2022-2023	On cumulative basis till date
Number of Programmes attended by Independent Directors	01	01
Number of Hours spent by Independent Directors in such programmes	02	02

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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF UDAYSHIVAKUMAR INFRA LIMITED ("THE COMPANY") DURING FY 2023-24:

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed. The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year)	One Programme: 20.02.2024
Number of hours spent by Independent Directors in such programmes	Approximately 2 hours
Purpose of Programme	1. Awareness on Rights and Responsibilities of Independent Directors; 2. Updating Independent Directors regarding scale and details of its operations; 3. To make aware about the Business Model and industry of the Company. 4. To update on strategies and functions. 5. Update on financial performance of the Company.



Details of such familiarization programmes imparted to Independent Directors

Particulars	2023-2024	On cumulative basis till date
Number of Programmes attended by Independent Directors	01	02
Number of Hours spent by Independent Directors in such programmes	02	04

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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF UDAYSHIVAKUMAR INFRA LIMITED ("THE COMPANY") DURING FY 2024-25

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed. The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year)	One Programme: 20.02.2025
Number of hours spent by Independent Directors in such programmes	Approximately 2 hours
Purpose of Programme	1. Awareness on Rights and Responsibilities of Independent Directors; 2. Updating Independent Directors regarding scale and details of its operations; 3. To make aware about the Business Model and industry of the Company. 4. To update on strategies and functions. 5. Update on financial performance of the Company.



Details of such familiarization programmes imparted to Independent Directors

Particulars	2024-2025	On cumulative basis till date
Number of Programmes attended by Independent Directors	01	03
Number of Hours spent by Independent Directors in such programmes	02	06

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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF UDAYSHIVAKUMAR INFRA LIMITED ("THE COMPANY") DURING FY 2025-26

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed. The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year)	One Programme: 20.02.2026
Number of hours spent by Independent Directors in such programmes (during the year)	Approximately 2 hours
Purpose of Programme	1. Awareness on Rights and Responsibilities of Independent Directors; 2. Updating Independent Directors regarding scale and details of its operations; 3. To make aware about the Business Model and industry of the Company. 4. To update on strategies and functions 5. Update on financial performance of the Company.



Details of such familiarization programmes imparted to Independent Directors

Particulars	2025-2026	On cumulative basis till date
Number of programmes attended by Independent Directors	01	04
Number of Hours spent by Independent Directors in such programmes	02	08