

## RR Metalmakers India Limited

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Note on Information on Familiarisation Programme for Independent Directors pursuant to SEBI Listing Regulations, 2015:

**Preamble:**

In compliance with the statutory requirements prescribed by the Companies Act, 2013 read with Schedule IV and SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company is required to familiarise the Independent Directors with the business and operations of the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company and the on-going events relating to the Company.

This program aims to provide the Independent Directors insights into the Company to enable them to understand the Company's business and operations so that they are able to play a meaningful role in the overall governance processes of the Company.

**Familiarisation Program:**

Discussions were held from time to time on major developments in the areas of the SEBI Listing Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015, Companies Act, 2013. Directors in particular were informed about their roles, responsibilities and duties under the SEBI Listing Regulations, 2015, through Board papers and appointment letter given to them.

It is incumbent on the Company to familiarize the Independent Directors with the activities of 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.

As and when a new director is appointed, as part of the process of induction, the Company has the practice of familiarising the new director with information on various aspects of the Company, including the following: a) Company's Code of Conduct for directors b) Company's Insider Trading Code d) Existing composition of Board and Committees f) Members of Senior Management Team.

At every meeting of the Board, an update given covering performance of the business, financial analysis, financial position including liquidity, borrowings and investments, financial projections, significant changes in applicable laws and regulations, if any, external communication made to various Stakeholders, and operational/strategic issues of importance.

The Board members are updated about the statutory amendments from time to time.

The Company has not engaged the services of any training institute for imparting any training to any Independent Directors till date.

**Details of attendance of Independent Directors in Familiarisation Programmes are as follows:**

Independent Directors	Number of Programmes / Meetings attended		Number of hours attended	
	FY 2025-26	Cumulative (till March 31, 2026)	FY 2025-26	Cumulative (till March 31, 2026)
Mr. Samir Patil	5	26	01:40	08:40
Ms. Leena Jail	5	8	01:40	02:40

**Review:**

The Board shall review the Programme from time to time to make necessary revisions as may be required.

**Disclosure:**

Pursuant to Regulation 46(2) of Listing Regulations, the Familiarisation Programme shall be disclosed on the Company's website and a web link thereto shall be provided in the Annual Report.

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