

GRP Limited

Details of familiarisation program imparted to independent directors during the year 2025-26 are as follows:

Sr. No.	Details	Date		Mr. Saurabh Shah	Mr. Anshul Mittal	Mr. Vivek Asrani	Mr. Belur Krishnamurthy Sethuram
1	Overview of Sales, Marketing, Production, Finance, Legal & Statutory updates and compliances, Progress of Subsidiaries etc.	09-May-2025 (Board Meeting)	Whether attended	Yes	Yes	Yes	Yes
			Time spent	2 hours	2 hours	2 hours	2 hours
		25-Jul-2025 (Board Meeting)	Whether attended	Yes	NA	Yes	Yes
			Time spent	2 hours	-	2 hours	2 hours
		13-Nov-2025 (Board Meeting)	Whether attended	Yes	Yes	Yes	Yes
			Time spent	2 hours	2 hours	2 hours	2 hours
		10-Feb-2025 (Board Meeting)	Whether attended	Yes	Yes	Yes	Yes
			Time spent	2 hours	2 hours	2 hours	2 hours
2	Operational & Capex Budget for F.Y. 2026-27	27-March-2026 (Board Meeting)	Whether attended	Yes	NA	Yes	Yes
			time spent	2 hours	-	2 hours	2 hours
Total No. of Programmes attended for the financial year 2025-26				5	3	5	5
Total hours spent for the financial year 2025-26				10 hours	6 hours	10 hours	10 hours
Total No. of Programmes attended on cumulative basis				53	15	23	5
Total hours spent on cumulative basis				76 hours	25 hours	36 hours	10 hours