



Ganesh Infracore Ltd.

(Formerly Known As "Ganesh Infracore Pvt. Ltd." & "Ganesh International")
CIN: L46620WB2024PLC268366

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

1. Preamble

In accordance with Regulation 25(7) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("Listing Regulations"), Ganesh Infracore Limited ("the Company") is required to familiarise its Independent Directors with the Company, the nature of its industry, business model and other relevant matters to enable them to perform their roles effectively and make well-informed decisions.

2. Objective

The objective of the Familiarisation Programme is to:

- Provide insights into the Company's business operations, industry dynamics, and regulatory landscape.
- Enable Independent Directors to understand their roles, responsibilities, and rights as members of the Board.
- Facilitate active and informed participation in Board and Committee deliberations.

To familiarize the Independent Directors with the Company's operations, competitive environment, review of business, regulatory framework affecting the Company's business, presentations are made at the Board / Committee Meetings relating to the business plan/updates, business performance, operations, financial & company policies, change in organizational structure relating to the Company.

3. Disclosure

The details of the familiarisation programmes in compliance with Regulation 46(2)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 imparted to Independent Directors are as follows:

Particulars	During the Financial Year 2024-25	Cumulative basis till date
Number of programmes attended by Independent Directors	01	01
Estimate number of hours spent by Independent Directors in such programmes in aggregate	04	04
