



A2Z INFRA ENGINEERING LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD DURING THE FINANCIAL YEAR 2023-24

Pursuant to the Company's Policy on Familiarization Programme for Independent Directors read together with Regulation 25(7) and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Regulations"), the details of programmes organized by the Company during the FY 2023-24 are as under:

The Company through its Managing Director & CEO /Senior Managerial Personnel/SBU Heads etc. had made presentations at the Board Meetings to the Independent Directors covering inter alia, the financial performance, business overview, strategy, risk management, functions of the Company and other allied matters thereto. The programmes were aimed to provide insights into the Company to enable the Independent Directors to take well informed timely decisions and contribute in the growth of the Company.

The independent directors attended five programmes during the meetings held in FY 2023-24 (cumulative forty-one programmes from April, 2014 till March, 2024) and spent approximately 2 hours 30 minutes during the FY 2023-24 (cumulative approximately 20 hours 30 minutes from April, 2014 till March, 2024) in attending the same.