

A2Z INFRA ENGINEERING LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD DURING THE FINANCIAL YEAR 2021-22

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 2021-22 are as under:

The Company through its Managing Director & CEO and the Senior Managerial Personnel had presented to the Independent Directors covering inter alia, the financial performance, business overview, strategy, risk management, functions of the Company etc. The programme 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.

Number of programmes held during FY 2021-22: 4(Four) programmes of about 15 minutes each.

Details of attendance of Independent Directors in familiarization programmes:

Name of Director	FY 2021-22	
	No. of Programmes attended	No. of Hours (hh:mm)
Mr. Surendra Kumar Tuteja	4	01:00
Ms. Atima Khanna	4	01:00