



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Details of familiarization programmes imparted to Independent Directors in F.Y.25-26 on 15th November, 2025 in connection with Discussion on implementation of four new Labour Codes— on Wages, Social Security, Industrial Relations, and Occupational Safety to be effective from November 21, 2025:-

Sr. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent by Directors in the Programme attended	
		F.Y. 25-26	Cumulative till date	F.Y. 25-26	Cumulative till date
1	Mrs. Chanderkala Devi Lakhotia	1	3	2:00	5:00
2	Mrs. Priti Abhay Vakhare	1	3	2:00	5:00

Details of familiarization programme imparted to Independent Directors in F.Y.25-26 on 27th January, 2026 in connection with amendment in Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Last amended on January 22, 2026]:-

Sr. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent by Directors in the Programme attended	
		F.Y. 25-26	Cumulative till date	F.Y. 25-26	Cumulative till date
1	Mrs. Chanderkala Devi Lakhotia	1	4	2:00	7:00
2	Mrs. Priti Abhay Vakhare	1	4	2:00	7:00