



DETAILS OF FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF NIRAJ CEMENT STRUCTURALS LIMITED CONDUCTED DURING THE FINANCIAL YEAR 2024-25.

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to familiarize its Independent Directors with the Company, their roles, rights and responsibilities in the Company, the nature of the industry in which the Company operates, the business model of the Company, and other relevant aspects through various programmes.

Accordingly, Niraj Cement Structurals Limited has conducted familiarisation programmes for its Independent Directors. The details of such programmes attended during the Financial Year 2024-25 and on a cumulative basis are as follows:

Sr. No.	Name of Independent Director	No. of programme attended		No. of hours spent	
		During the year 2024-25	On a cumulative basis till date	During the year 2024-25	On a cumulative basis till date
1.	Mrs. Dimple Deepak Geruja	1	8	1.5	8.5
2.	Mr. Ratan Umesh Sanil	1	8	1.5	8.5
3.	Mrs. Kavita Suresh Hindia	1	2	1.5	2.5
4.	Mr. Partha Sarathi Raut	1	4	1.5	4.5