

FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

This familiarization program (“the Program”) for Independent Directors of **Sigachi Industries Limited** (“the Company”) has been adopted by the Board of Directors pursuant to SEBI Listing Regulations, 2015.

In accordance with requirements of Regulation 25(7) of SEBI Listing Regulations and Schedule IV of the Companies Act, 2013, the Company shall familiarize the Independent Directors with the Company, their roles, rights and responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programs.

Purpose & Objective: The Program aims to provide insights into the Company to enable the Independent Directors to understand their roles, rights, responsibilities in the Company and contribute significantly to the Company.

Familiarization Programmes for Independent Director during the Financial Year 2025-26:

Sr. No.	Name of Independent Director	Subject matter of programme	No. of Programmes attended by the Independent Director		No. of hours spent by the Independent Directors in such programmes		Other relevant details
			During the year (2025-26)	Cumulative till date	During the year (2025-26)	Cumulative till date	
1.	Mr. Janardhana Reddy Yeddula*	Updates in Corporate Laws , Updates on SEBI regulations, IPO Fund Utilization, Related Party Transactions, Risk Management	4	6	4	5	-
2.	Ms. Dhanalakshmi Guntaka	Updates in Corporate Laws , SEBI regulations, IPO Fund Utilization, Related Party Transactions, Risk Management	4	19	4	15.5	-



3.	Ms. Bindu Vinodhan	Updates in Corporate Laws , SEBI regulations, IPO Fund Utilization, Related Party Transactions, Risk Management	4	14	3.5	12	-
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*Appointed as on 30.11.2024