



FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Preamble

In accordance with the requirements of Clause 49(II)(B)(7) of the Listing Agreement and Schedule IV of the Companies Act, 2013, the Company shall familiarise the Independent Directors (hereinafter referred as “**Directors**”) via Familiarisation Programme (hereinafter referred as “**Programme**”) and provide an insight into the Company to enable the directors to understand the business in depth and contribute significantly to the Company.

Purpose & Objective

Through the Programme, the Company aims to achieve the following objectives:

1. To apprise the directors about the operating system of the Company for its business operations;
2. To inform them of all the laws, rules, regulations and guidelines applicable to the Company;
3. To make them aware of the rules, responsibilities, liabilities pursuant to the Companies Act, 2013;
4. To generate and obtain valuable and informed decision from the directors on the matters to be brought or discussed at the Board Meetings.

Contents of the Programme

The programme shall be divided into various modules as enumerated below:

- Roles, Rights, Duties, Responsibilities and Liabilities of the Directors;
- Business Model of the Company thereby including the nature of industry in which the Company falls, its product and services, geographical area of operation of the Company;
- Board dynamics and functions;
- Management Techniques.

Conduction

As and when the programme is conducted, the same shall be disclosed on the website of the Company and a web link thereto shall also be given in the Annual Report of the Company.



DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

[PURSUANT TO THE PROVISIONS OF REGULATION 46 (2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015]

Familiarization Programs are conducted for Independent Directors to have access to information relating to the Company and have freedom to interact with the KMP and Company's management. They are given all the documents sought by them for enabling a good understanding of the Company, its various operations and the industry segments of which it is a part.

Numbers of Programs Held Till 31.03.2023

Year	Date of Familiarization Programs
2019-20	03 rd October, 2019
2020-21	13 th June, 2020
2021-22	20 th September, 2021
2022-23	6 th December, 2022
2023-24	1. 23 rd June, 2023 2. 16 th March, 2024

Sr. No.	Name of Independent Directors	No. of Programs attended by Independent Directors			No. of Hours spent by Independent Directors in such programs	
		During the year 2023-24		On cumulative basis till 31.03.2024	During the year 2023-24	On cumulative basis till 31.03.2024
		23 rd June, 2023	16 th March, 2024			
1.	Mr. Avishek Kumar (Appointed on 06 th December, 2022)	1	1	3	3 Hours	6 Hours
2.	Dr. John Joseph (Appointed on 28 th July, 2023)	0	1	1	3 Hours	3 Hours
3.	Lt. General Jai Singh Nain (Appointed on 28 th August, 2023)	0	1	1	3 Hours	3 Hours
4.	Mr. Paresh P Thakkar (Appointed on 16 th March, 2024)	0	1	1	3 Hours	3 Hours



5.	Mr. Miteshkumar G Rana (Appointed on 16 th March, 2024)	0	1	1	3 Hours	3 Hours
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