

# **ATMASTCO LTD**

## **BOARD FAMILIARISATION PROGRAMME**

### **Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- (a) Nature of the industry in which the company operates;
- (b) Business model of the company;
- (c) Roles, rights, responsibilities of independent directors; and
- (d) Any other relevant information.

During the year under review, the Company conducted various familiarisation sessions through presentations and interactive discussions. These sessions provided insights into the Company’s strategy, business operations, product and service offerings, customer and shareholder profiles, financial performance, human resources, technological developments, manufacturing and operational facilities, internal control systems, and risk management framework. The programmes also included updates on regulatory changes and their implications.

Senior management personnel actively participated in these sessions, facilitating detailed discussions and addressing queries of the Independent Directors.

The Company remains committed to ensuring continuous engagement with its Independent Directors and regularly updates them on significant developments. Opportunities are also provided for direct interaction with functional and business heads to deepen their understanding of the Company’s operations.

In compliance with Regulation 46(2) of the Listing Regulations, details of the familiarisation programmes imparted to Independent Directors are disclosed on the Company’s website.

## SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS

The details of the familiarisation programmes are hosted on the Company's website and can be accessed by stakeholders for reference.

Sr. No.	Name of the Independent Director	Date of Appointment	No. of Programmes attended during FY 2025-26	No. of hours spent in such Programmes during FY 2025-26	No. of Programmes attended on cumulative basis	No. of hours spent in such Programmes on cumulative basis
1.	Mr. Mukunthan Chithathoor Veeravalli Seshadri	30/05/2025	One	Approx. 1.5 Hours (Including Specific Items at board meetings)	One	Approx. 1.5 Hours
2.	Mr. Neelakantan Eswara Murthy	31/03/2026	Zero	-	Zero	-
3.	Mr. Venkatesan Vijaya Bhaskar	30/03/2026	Zero	-	Zero	-