

Star Delta Transformers Limited

Details of Familiarisation Programme for Independent Directors

The Independent Directors have complete access to the information within the Company. As a part of agenda of Board/ Committee meetings, presentations are regularly made to the Independent Directors on various matters inter-alia the organization structure, Company's strategy, business model, operations, markets, product offerings, finance, risk management framework, technology, quality updates and other relevant areas on a quarterly and annual basis alongwith quarterly/annual results at the Board meetings and Audit Committee meetings and/ or other meetings called to explain the same.

Structured familiarisation programmes are conducted for the Independent Directors wherein they are given presentation on various areas including the following:

1. Codes/policies applicable to the directors , their roles , responsibilities , duties, rights etc
2. Update on business model of the Company and position of company currently.
3. Latest updates and amendments in SEBI Regulations, Companies Act and other legal and regulatory areas.

The details of programmes attended by the Independent Directors are given below:

Sr. No.	Name of Directors	No. of Programme(s) Attended		No. of Hours of Orientation	
		2025	On cumulative basis till date	2025	On cumulative basis till date
1.	Mr. Ajay Gupta	1	6	1:30 hours	9 hours
2.	Mrs. Shalini Mathur	1	8	1:30 hours	12 hours
3.	Mr. Shashendra Lahri	1	3	1:30 hours	4.5 hours