



DETAILS OF FAMILIARIZATION PROGRAMS

No. of programs attended by Independent Directors:

During the Year 2024-25 One i.e. on 18.02.2025

Number of hours spent by independent directors in such programs:

During the Year 2024-25 Two hours

The above said familiarization programs were attended by all the Independent Directors of the Company. In these programs, they were apprised on recent amendments in Companies Act, 2013 and Rules made thereunder and various other regulatory and statutory updates and changes.

The Company as and when required, provides copies of all the amendments and changes in the provisions of Companies Act, to all the Directors well in time so that they update themselves.

For and on the behalf of Ardee Engineering Limited

Sd/-

Chandra Sekhar Moturu

Chairman and Managing Director

ARDEE ENGINEERING LIMITED

(As ISO 9001:2015 Certified Company) CIN: U29100TG2020PLC141953

Registered Office: 8-2-J34/K/1, Flat Nos. 101, 102 & 103, Aditya Court, Road No.5 Banjara Hills, Hyderabad 500 034

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