



EYANTRA VENTURES LIMITED

FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS FOR THE FY 2025-26

In accordance with requirements of Regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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.

Familiarization Programmes for Independent Director:

S. No.	Name of the Independent Director	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.	Peush Jain	1	4	1	4	--
2.	Ravi Kumar Kasetty	1	4	1	4	--

Details of Familiarization Programmes imparted to Independent Directors for the Financial Year 2025-26:

Date of Programme	Details of the Program
09-11-2025	a) The Roles, Rights, Responsibilities & Duties of Independent Directors b) The Company, Nature of the Industry it operates in, business model of the Company.