

GTPL HATHWAY LIMITED

DISCLOSURE UNDER REGULATION 25(7) AND 46(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF GTPL HATHWAY LIMITED ("THE COMPANY") DURING FY 2025-26:

The Company has familiarization programme for its independent directors with emphasis on:

- Strategy, Operations and functions of the Company.
- Roles, Rights and Responsibilities of Independent Directors.
- Board dynamics and functions.
- Various Regulatory/Statutory amendments impacting the business operations of the Company.
- Current Market dynamics and future Business Outlook.
- Key amendments introduced by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Key amendments in Companies Act, 2013 and Rules made thereunder.
- Understanding Business Responsibility and Sustainability Reporting requirements.

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get more familiarized with the business/ operations and challenges faced by the industry on an ongoing basis. The Key Managerial Personnel/ Senior Management/ Business Heads also make presentations periodically to familiarize Independent Directors with the operations and functions of the Company.

Details of familiarization sessions held during FY 2025-26 are as under:

Sr. No.	Date of Programme	Areas Covered
1.	16.04.2025	Business Overview and Financial Performance.
2.	10.07.2025	Business Overview and Financial Performance.
3.	14.10.2025	Business Overview and Financial Performance.
4.	12.01.2026	(i) Business Overview and Financial Performance. (ii) Regulatory changes/ updates in Companies Act, 2013 and/or applicable SEBI Regulations.
5.	18.03.2026	Presentation on Business Plan of the Company.

Details of attendance of Independent Directors on the above Familiarization Sessions held during FY 2025-26 are as under:

Sr. No.	Name of Independent Directors	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY2025-26	Cumulative till date	FY2025-26	Cumulative till date
1.	Mr. Rajendra Hingwala	5	16	3.75	18.90
2.	Mrs. Divya Momaya	5	23	3.75	20.15
3.	Mr. Sunil Sanghvi	5	9	3.75	6.00
4.	Mr. Dhiren Dalal	5	9	3.75	6.00