

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ARVIND SMARTSPACES LIMITED - FY 2023-24
(Disclosure under Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The objective of the familiarization programme is to help the independent directors to understand the Company, the operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

The Familiarisation Programme of the Company will provide information relating to the Company, industry, business model of the Company, geographies in which Company operates etc. The programme also intends to improve awareness of the Independent Directors on their roles, rights, responsibilities towards the Company. Further, the Familiarisation Programme should also provide information relating to the financial performance of the Company and budget and control process of the Company.

As a part of agenda of Board / Committee Meetings, presentations are regularly made on various matters covering the Company's strategy in connection with the products, market scenario, financials, business plan, risk management framework etc. Periodic presentations are made on business and performance updates of the Company.

The Board is regularly updated on the significant changes in laws and regulations including those applicable to subsidiary locations. Changes during the year in the Companies Act and SEBI regulations were presented to the Board.

Details of Familiarization Programme:

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| Date of Programmes | 2 nd August, 2023 |
| Number of hours spent by Independent Directors | Approx. 2:00 hours |
| Purpose of Programme | 1. Updating on recent changes in the regulatory framework. 2. Updating about the various projects of the Company. |

Attendance of Independent Directors:

| Sr. No. | Name of Independent Directors | Attendance | Number of hours spent during the F.Y. 2023-24 | Number of hours spent (on cumulative basis till date) |
|---------|-------------------------------|------------|---|---|
| 1 | Mr. Pratul Shroff | Yes | 2:00 | 11:00 |
| 2 | Mr. Prem Prakash Pangotra | Yes | 2:00 | 11:00 |
| 3 | Mr. Nirav Shah | Yes | 2:00 | 11:00 |
| 4 | Ms. Pallavi Vyas | Yes | 2:00 | 8:30 |

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Details of Familiarization Programme:

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| Date of Programmes | 23 rd January, 2023 |
| Number of hours spent by Independent Directors | Approx. 1:30 hours |
| Purpose of Programme | 3. Updating about the various projects of the Company. 4. Updating on recent changes in the regulatory framework. |

Attendance of Independent Directors:

| Sr. No. | Name of Independent Directors | Attendance | Number of hours spent during the F.Y. 2022-23 | Number of hours spent (on cumulative basis till date) |
|---------|-------------------------------|------------|---|---|
| 1 | Mr. Pratul Shroff | Yes | 1:30 | 9:00 |
| 2 | Mr. Prem Prakash Pangotra | Yes | 1:30 | 9:00 |
| 3 | Mr. Nirav Shah | Yes | 1:30 | 9:00 |
| 4 | Ms. Pallavi Vyas | Yes | 1:30 | 6:30 |

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ARVIND SMARTSPACES LIMITED - FY 2021-22
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Details of Familiarization Programme:

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| Date of Programmes | 28 th January, 2022 |
| Number of hours spent by Independent Directors | Approx. 1:30 hours |
| Purpose of Programme | 1. Updating about the various projects of the Company. |

Attendance of Independent Directors:

| Sr. No. | Name of Independent Directors | Attendance | Number of hours spent during the F.Y. 2021-22 | Number of hours spent (on cumulative basis till date) |
|---------|-------------------------------|------------|---|---|
| 1 | Mr. Pratul Shroff | Yes | 1:30 | 7:30 |
| 2 | Mr. Prem Prakash Pangotra | Yes | 1:30 | 7:30 |
| 3 | Mr. Nirav Shah | Yes | 1:30 | 7:30 |
| 4 | Ms. Pallavi Vyas | Yes | 1:30 | 5:00 |

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ARVIND SMARTSPACES LIMITED - FY 2020-21
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Details of Familiarization Programme:

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| Date of Programmes | 25 th June, 2022 |
| Number of hours spent by Independent Directors | Approx. 2:00 hours |
| Purpose of Programme | 1. Business plan of the Company 2. Updating about the various projects of the Company. |

Attendance of Independent Directors:

| Sr. No. | Name of Independent Directors | Attendance | Number of hours spent during the F.Y. 2020-21 | Number of hours spent (on cumulative basis till date) |
|---------|-------------------------------|------------|---|---|
| 1 | Mr. Pratul Shroff | Yes | 2:00 | 6:00 |
| 2 | Mr. Prem Prakash Pangotra | Yes | 2:00 | 6:00 |
| 3 | Mr. Nirav Shah | Yes | 2:00 | 6:00 |
| 4 | Ms. Pallavi Vyas | Yes | 2:00 | 3:30 |

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ARVIND SMARTSPACES LIMITED - FY 2019-20
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Details of Familiarization Programme:

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|--|---|
| Date of Programmes | 24 th October, 2019 |
| Number of hours spent by Independent Directors | Approx. 1:30 hours |
| Purpose of Programme | <ol style="list-style-type: none"> 1. Updating about the various projects of the Company. 2. Updating on recent changes in the regulatory framework including CSR 3. Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments. |

Attendance of Independent Directors:

| Sr. No. | Name of Independent Directors | Attendance | Number of hours spent during the F.Y. 2019-20 | Number of hours spent (on cumulative basis till date) |
|---------|-------------------------------|------------|---|---|
| 1 | Mr. Pratul Shroff | Yes | 1:30 | 4:00 |
| 2 | Mr. Prem Prakash Pangotra | Yes | 1:30 | 4:00 |
| 3 | Mr. Nirav Shah | Yes | 1:30 | 4:00 |
| 4 | Ms. Pallavi Vyas | Yes | 1:30 | 1:30 |

Appointed w.e.f. 5th August, 2022

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ARVIND SMARTSPACES LIMITED - FY 2018-19
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Details of Familiarization Programme:

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|--|--|
| Date of Programmes | 30 th January, 2019 |
| Number of hours spent by Independent Directors | Approx. 2:30 hours |
| Purpose of Programme | 1. Site visit of Company's Signature Project i.e. Arvind Uplands 2. Updating about the various projects of the Company. |

Attendance of Independent Directors:

| Sr. No. | Name of Independent Directors | Attendance | Number of hours spent during the F.Y. 2018-19 | Number of hours spent (on cumulative basis till date) |
|---------|-------------------------------|------------|---|---|
| 1 | Mr. Pratul Shroff | Yes | 2:30 | 2:30 |
| 2 | Mr. Prem Prakash Pangotra | Yes | 2:30 | 2:30 |
| 3 | Mr. Nirav Shah | Yes | 2:30 | 2:30 |
| 4 | Ms. Indira J Parikh | Yes | 2:30 | 2:30 |