

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 Programmes Attended		No. of Hours of Orientation	
		2023	On cumulative basis till date	2023	On cumulative basis till date
1.	Mr. Ajay Gupta	1	4	1:30 hours	6 hours
2.	Mrs. Shalini Mathur	1	6	1:30 hours	9 hours
3.	Mr. Ankur Chouksey*	1	4	1:30 hours	6 hours
4.	Mr. Shashendra Lahri	1	1	1:30 hours	1:30 hours

**Mr Ankur Chouksey has resigned from the post of non-executive Independent director on 11th August 2023.*