

## Ansal Properties And Infrastructure Limited

### FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2024-25

Pursuant to the requirements of the SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, as amended, and Schedule IV of the Companies Act, 2013 read with the applicable Rules, the following Familiarization Programmes were held for the Independent Directors of the Company during the Financial Year 2024-25 to give them insights into the latest aspects into the operational milieu to go over to enable them to understand the Company's business even more exhaustively and contribute significantly to the growth of the Company.

#### FAMILIARIZATION PROGRAMME OF INDEPENDENT DIRECTORS - ATTENDANCE (FY 2024-25)

S. No.	Name of Independent Directors	PROGRAMME – 1 (28.05.2024)			PROGRAMME – 2 (06.02.2025)			Number of familiarisation programmes attended by the directors		Time Spent by the Independent Directors in such programmes	
		Attendance	Duration		Attendance	Duration					
			Total Duration	No of minutes spent by Director		Total Duration	No of minutes spent by Director				
			(in Minutes)			(in Minutes)					
1	Shri Sunil Kumar Gupta	Present	30.00	30.00	Present	15.00	15.00	2	4	45.00	105.00
2	Shri Binay Kumar Singh	Present	30.00	30.00	Present	15.00	15.00	2	4	45.00	105.00
3	Smt. Francette Patricia Atkinson	Present	30.00	30.00	Leave of Absence	15.00	0.00	1	1	30.00	30.00

1) Corporate Insolvency Resolution Process (CIRP) of Ansal Properties and Infrastructure Limited (APIL or Company) was initiated vide Order dated the 25th February, 2025 of the Hon'ble National Company Law Tribunal, New Delhi Bench, Court IV ("NCLT") in CP No.: IB 558(ND)/2024 in accordance with the Section 7 of the Insolvency and Bankruptcy Code, 2016.

2) In accordance with the provisions of Section 17(1)(b) of the Insolvency and Bankruptcy Code, 2016, the powers of the board of directors of APIL, shall stand suspended and be exercised by "Shri Navneet Kumar Gupta" i.e. Interim Resolution Professional of APIL.

3) The Cumulative Familiarization programs / time spend by the Independent Director includes the programs / time spend by the Independent Director of the Company, appointed on the Board of the Company for the Financial Year 2024-25.