

# Ansal Properties And Infrastructure Limited

## FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2025-26

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 2025-26 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 2025-26)

S. No.	Name of Independent Directors	PROGRAMME – 1 (25.03.2026)		Number of familiarisation programmes attended by the directors		Time Spent by the Independent Directors in such programmes		
		Attendance	Duration		During the Financial Year	Cumulative	During the Financial Year (in Minutes)	Cumulative (In Minutes)
			Total Duration	No of minutes spent by Director				
			(in Minutes)					
1	Shri Sanjay Jain	Present	60.00	60.00	1	1	60.00	60.00
2	Shri Roshan Lal Kamboj	Present	60.00	60.00	1	1	60.00	60.00
3	Shri Ashok Kumar Verma	Present	60.00	60.00	1	1	60.00	60.00

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. Further Vide Hon'ble NCLAT order dated the 07th January, 2026, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 has now been confined to Lucknow and Rajasthan projects (as per settlement agreement dated 03rd March, 2022 between IL&FS Financial Services Limited and Ansal Properties and Infrastructure Limited) of the Company in CP No.: IB 558(ND)/2024. Therefore, no board meeting was held from the 25th February, 2025 till 07th January, 2026.

2) 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 2025-26.