

Ansal Properties And Infrastructure Limited
FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2023-24

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 2023-24 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 2023-24)

S. No.	Name of Independent Directors	PROGRAMME – 1 (23.03.2024)			PROGRAMME – 2 (27.03.2024)			Cumulative Attendance (No. of Programmes)	Cumulative time spent by Directors (in Minutes)	
		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 Sandeep Kohli	Resigned w.e.f 23.03.2024	Not Applicable							
2	Smt. Jagath Chandra	Term of her appointment ended on the 09.11.2023	Not Applicable							
3	Shri Sunil Kumar Gupta	Appointed wef 23.03.2024	30.00	30.00	Present	30.00	30.00	2	60	
4	Shri Binay Kumar Singh	Appointed wef 23.03.2024	30.00	30.00	Present	30.00	30.00	2	60	
5	Smt. Francette Patricia Atkinson	Appointed wef 23.03.2024	0.00	0.00	Leave of absence	0.00	0.00	0	0	

Note : No Familiarization Programme was held from 01.04.2023 till 22.03.2024 due to initiation of Corporate Insolvency Resolution Process and non- clarity of the status of Board of Directors of the Company