



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

1. Preamble :

Pursuant to regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("the Listing Regulations") the Board of Directors ("the Board") of "VISHNU PRAKASH R PUNGLIA LIMITED" (the Company) at its meeting held on 01-03-2023, has approved and adopted this Familiarization Programme for Independent Directors.

2. Objective:

The Program aims to provide insight into the Company to enable the Independent Directors to understand their role, responsibilities, rights in the Company, business model of the Company, business in depth and contribute significantly.

3. Overview of Familiarization Process:

- a) Regular updates on the key developments occurring in the Company are informed to Independent Directors from time to time.
- b) Independent Directors have been briefed on various factors including detailed discussions, inter alia, on business developments, strategies and operations and updates on amendments of various important statutes/ laws at the Board meetings held during the financial year.

4. Disclosure:

The Familiarization Programme shall be disclosed on the Company's website <https://www.vprp.co.in/> and web link thereto shall be provided in the Annual Report.

5. Review and Amendment:

The Board will review the Programme and make necessary amendments as and when required.

CIN: U45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan
Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



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ANNEXURE- A

Independent Directors have been briefed on various factors including detailed discussions, inter alia, on business developments, strategies and operations and updates on amendments of various important statutes/ laws at the Board meetings held during the financial year, the details of the same are as below:

Date of Programme / Board meeting	Subject Matter of Discussion
November 08, 2023 February 09, 2024	<p>Quarterly presentations, post listing, on operations made to the Board which include information on business performance, operations, market share, financial parameters, working capital management, fund flows, compliances, utilization of funds raised through Initial Public Offerings of the equity shares of the Company, insights on on-site working in water supply projects, etc.</p> <p>At the Board meetings of the Company various presentations are made by Key Managerial Personnel, Statutory Auditors and Internal Auditors of the Company on different functions and areas in order to enable the Directors to better understand the Business and operations of the Company.</p>

Sr. No.	Name of Independent Directors	No. of sessions attended		No. of hours spent in the session attended	
		FY 2023-24	Cumulative till date	FY 2023-24	Cumulative till date
1	Mr. Shripal Bhansali	2	2	30 minutes	30 minutes
2	Mrs. Nilima Bhansali	1	1	15 minutes	15 minutes
3	Mr. Krishan Murari Lal Mathur	2	2	30 minutes	30 minutes
4	Mr. Uttam Chand Singhvi	2	2	30 minutes	30 minutes
5	Mr. Ratan Lahoti	2	2	30 minutes	30 minutes
6	Mr. Surendra Sharma	2	2	30 minutes	30 minutes

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