



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 Familiarization Programme for Independent Directors.

2. Objective:

The Programme 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 provided 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.



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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 14, 2025	<p>The Independent Directors were apprised of key aspects of the Company's business, including operations, industry developments, regulatory landscape, strategic direction, financial performance, and risk management framework, along with their roles, rights, and responsibilities under applicable laws.</p> <p>They were also provided with quarterly updates on operational and financial performance, significant regulatory changes, and ongoing strategic initiatives. The Board deliberations included discussions on business developments, major ongoing projects, and the overall functioning of the Company, enabling the Independent Directors to gain deeper insights into the business environment and associated challenges.</p> <p>In addition, the Independent Directors carried out evaluations of the performance of the Executive Directors, the effectiveness of various Board Committees, the performance of the Chairman, and the overall functioning of the Board, and conveyed their satisfaction with the same.</p>

Sr. No.	Name of Independent Directors	No. of sessions attended		No. of hours spent in the session attended	
		FY	Cumulative	FY	Cumulative
		2025-26	till date	2025-26	till date
1	Mrs. Nilima Bhansali	1	3	30 minutes	70 minutes



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2	Mr. Krishan Murari Lal Mathur	1	4	30 minutes	85 minutes
3	Mr. Uttam Chand Singhvi	1	4	30 minutes	85 minutes
4	Mr. Ratan Lahoti	-	3	-	55 minutes
5	Mr. Surendra Sharma	1	4	30 minutes	85 minutes
6	Mr. Anurag Lohiya	1	2	30 minutes	55 minutes