

**Shalby Limited**

**Details of Familiarization Program Imparted to Independent Directors of Shalby Limited during the Financial Year 2025-26**

| Name of Director  | No. of programs attended |                            | No. of hours spent |                            |
|-------------------|--------------------------|----------------------------|--------------------|----------------------------|
|                   | In FY 2025-26            | Cumulative till 31-03-2026 | In FY 2025-26      | Cumulative till 31-03-2026 |
| Mr. Umesh Menon   | 1                        | 10                         | 1.5                | 11.5                       |
| Mr. Tej Malhotra  | 1                        | 9                          | 1.5                | 10.5                       |
| Mrs. Sujana Shah  | 1                        | 9                          | 1.5                | 10.5                       |
| Mr. Shyamal Joshi | 1                        | 6                          | 1.5                | 7.5                        |
| Mr. Vijay Kedia   | 1                        | 4                          | 1.5                | 5                          |
| Mr. Ashok Bhatia  | 1                        | 4                          | 1.5                | 5                          |

The Independent Directors are also made aware of their rights, Duties, role and responsibilities at the time of their appointment through a formal letter of appointment along with the terms and conditions of their appointment.