

## **ALPHAGEO (INDIA) LIMITED**

### **DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING FY 2025-26**

In accordance with the Familiarization Programmes for Independent Directors, the Independent Directors are provided complete access to the Company's information. As part of the agenda for Board and Committee meetings, regular updates are disseminated to them on a wide range of matters. These include, inter alia, the Company's strategy, business model, operations, markets, organizational structure, financial performance, risk management framework, quarterly and annual results, human resources, technology, and the roles, rights, and responsibilities of Independent Directors. Such sessions also provide opportunities for Directors to engage directly with the Company's management, thereby enhancing their understanding of the business and governance practices.

The details of Number Programmes held during FY 2025-2026 and Number of Hours spent by the Independent Directors are as follow:

**Programme held on: 11<sup>th</sup> February 2026 from 9.00 AM. To 10.00 A.M**

<b>Name of Director</b>	<b>Number of Programmes conducted</b>		<b>Hours spent by independent directors</b>	
	<b>During the year</b>	<b>Cumulative till date</b>	<b>During the year</b>	<b>Cumulative till date</b>
<b>Raju Mandapalli</b>	1	8	1	8
<b>Mahendra Pratap</b>	1	7	1	7
<b>Vinay Verma</b>	1	6	1	6