

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Sellowrap Industries Limited (Formerly known as Sellowrap Industries Private Limited) Financial Year 2025-26

Pursuant to Regulation 25(7) read with Regulation 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has conducted familiarisation programmes for its Independent Directors during the financial year 2025-26.

The objective of the familiarisation programmes is to familiarise the Independent Directors with the Company, its business operations, industry, business model, governance framework, roles and responsibilities of Independent Directors and other matters relevant to their functioning as Directors of the Company.

Details of Familiarisation Programmes

Particulars	Details
Financial Year	2025-26
Number of Familiarisation Programmes conducted	2
Number of Independent Directors who attended	3
Total number of hours spent by Independent Directors during the year	12 hours
Cumulative number of programmes attended by Independent Directors till date	2
Cumulative hours spent by Independent Directors till date	12 hours
Mode of Familiarisation	Presentations / Meetings / Interaction with Senior Management / Site Visits / Other relevant sessions
Key areas covered	Nature of industry, business model, operations of the Company, financial performance, governance framework, risk management, regulatory framework, roles, rights and responsibilities of Independent Directors and other relevant matters

Key Areas Covered

The familiarisation programmes, inter alia, covered the following areas:

1. Nature of the industry in which the Company operates;
2. Business model and operations of the Company;
3. Business strategy and financial performance;
4. Operational and business risks;
5. Corporate governance framework and policies;
6. Roles, rights and responsibilities of Independent Directors;
7. Applicable statutory and regulatory requirements; and
8. Other matters relevant to the effective discharge of duties and responsibilities by the Independent Directors.

The familiarisation programmes are conducted from time to time, as may be considered appropriate by the Company, to enable the Independent Directors to effectively discharge their duties and responsibilities.