

FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS-ALPS INDUSTRIES LIMITED

Pursuant to Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act 2013, the Company is required to familiarize the Independent Directors of the Company with their own roles, rights, duties and responsibilities in the Company, terms of appointment, the code of conduct and insider trading regulations, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the familiarization programmes imparted to Independent Directors for the financial year 2023-24 was conducted, where the Independent Directors were updated with all Business related issues, market shares, governance, internal control process and new initiatives undertaken by the Company. During the Board/Committee Meetings the Independent Directors interact with the Management of the Company to understand the Company's business model, operations, strategies, product offerings, markets, organizational structures, finance, human resources, technology, quality, risk management and important changes in the regulatory framework and business environment having an impact on the Company.

Apart from above, the Directors are also updated with latest amendments of rules and regulations applicable to the Company in the meetings itself and other important regulatory aspects as relevant for directors.

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The Independent Directors were familiarized with various aspects that are as follows:

- ☑ Regulatory changes and its impact
- ☑ Industry and Market trends
- ☑ The Company's performance
- ☑ Discussion on Future Business Strategy and Future Roadmap
- ☑ Level of Competition
- ☑ Independent Directors:
a) Role b) Duties c) Rights

The Independent Directors were then presented with the various amendments made in Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, as amended, emerging scenario in the tableware industry etc. Thus, all efforts were made to ensure that the Directors get well conversant with the state of the Company's affairs and the industry, in which it operates The details of familiarization program are given below:

Sl no.	Name of the Independent Directors	No. of meetings attended during tenure	No. of Hours spent During the FY 25-26	Cumulative in last Till date
1	Mr. Vikas Lamba^	20	04	16
2	Mr. Arun Kumar Bhattar^	20	04	16
3	Mr. Arun Kumar Pal^	20	04	16
4	Mrs. Shikha Rathi^	20	04	16
5	Ms. Aayushi Kukreja*	3	2	2
6	Ms. Sandhya Kohli*	3	2	2

*Joined on December 1 2025 ^ Left on December 1 2025