



**DETAILS OF FAMILIARISATION PROGRAM HELD FOR INDEPENDENT DIRECTORS DURING FY 2025-26**

The Policy on Familiarisation Program for Independent Directors (“**Policy**”) of Avro India Limited (“**the Company**”) has been adopted by the Board of Directors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Company familiarizes the independent directors with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc., through various programmes conducted from time to time.

Details of Familiarization Program held pursuant to the Policy during FY 2025-26 are as follows:

S. No	Date of the Familiarization Program	Duration of the Program (in hours)	Topic of the Familiarization Program
1.	January 02, 2026	00:30	<ul style="list-style-type: none"> <li>➤ About the Company and its business</li> <li>➤ Business Model of the Company</li> <li>➤ Some Recent Compliance changes</li> <li>➤ Role, Rights and Responsibility of Independent Directors</li> </ul>

Details of attendance of Independent Directors in Familiarization Program are as follows:

S. No.	Name of Independent Director	No. of Program attended by Independent directors		No. of hours spent by Independent directors in such programs	
		During FY 2025-26	Cumulative basis till date	During FY 2025-26	Cumulative basis till date
1.	Mr. Pawan Dixit	1	4	0:30	4:50
2.	Mrs. Richa Kalra*	1	3	-	4:20
3.	Mr. Sushil Kumar Goyal	1	3	0:30	3:20
4.	Mr. Mukul Jain	1	2	0:30	1:20
5.	Mr. Sunil Duggal**	1	1	-	0:50
6.	Mrs. Nimisha Rohit Agarwal***	1	1	0:30	0:30

\*Mrs. Richa Kalra had resigned from the Company w.e.f. December 20, 2025.

\*\*Mr. Sunil Duggal had resigned from the Company w.e.f. September 26, 2025.

\*\*\* Mrs. Nimisha Aggarwal was appointed as an Independent Director w.e.f. January 02, 2026.