

FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS OF G. G. DANDEKAR PROPERTIES LIMITED

Introduction:

In accordance with Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to familiarise the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of industry in which the Company operates, business model of the Company, etc. through various programmes. Further, the details of such familiarisation programme(s) shall be disclosed on the Company's website and a web link shall also be given in the Annual Report.

The Board of Directors of G. G. Dandekar Properties Limited is comprised of experienced and eminent personalities in their respective fields. They are well aware and updated about their roles, responsibilities & liabilities.

Familiarisation Programme for Independent Directors:

Independent Directors of the Company are made aware of their role, rights and responsibilities at the time of their appointment, through a formal letter of appointment, which also stipulates various terms and conditions of their engagement. Further copies of 'Code of Conduct for the Directors and Senior Management of the Company', 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and immediate relatives of Designated Persons of the Company', 'Code of conduct for Fair Disclosure' (Code of Conducts) and Policies adopted by the Board as per regulatory provisions are made available to Independent Directors at the time of joining.

All Board Members are made aware of all the latest applicable legal, regulatory and business developments / updates, by way of presentations during the meetings of the Board of Directors where Directors have an opportunity to interact with each other and with Key Management Personnel. The presentations cover, quarterly and annual results, budgets, information on business performance, operations, financial parameters, senior management change, major litigations, compliances, risk assessment and minimisation procedures and regulatory scenarios and such other areas as may require from time to time.

Each Independent Director of the company has complete access to information relating to the company like policies, Board Presentations and Financials at all times. Independent Directors have the freedom to interact with the company's management. They are given all the documents sought by them for enabling a good understanding of the company, its various operations and the industry segments of which it is a part.

Further, Independent Directors meet for a separate meeting of Independent Directors without the presence of the Company's Management Personnel to discuss matters pertaining to the Company's affairs and put forth their combined views to the Chairman.

Sr. No.	Particulars	Hours spent (approximately)
1	An Induction programme was conducted for the newly appointed Directors giving a brief overview about the operations and key functions of the Company.	4.00 (during the year ended 31 March 2026)
2	Number of hours spent by independent directors in such programmes	26.00 [Total Cumulative Hours spent (approximately) Till date]