



Resonance Specialties Limited

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DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

- In-depth presentation on business model of the Company including industry structure, outlook, risks and concerns are made to all the Directors from time to time as part of board meeting discussion.
- Updates on various statutory and regulatory changes are also included as part of board discussion.
- The details of other programs organized for directors are as follows:

| Date of Program | Details of Program |
|------------------|--|
| August 5, 2025 | a. Updating on recent changes in the regulatory framework |
| February 4, 2026 | a. Updating on the Statutory Compliances required under various acts applicable to the Company. b. Sustainability drive, CSR policies |

| Attendance of Independent Directors in the above programs | | | | |
|--|--------------------------|-------------------------------|---|-------------------------------|
| Name of Independent Directors | No. of programs attended | | No. of hours spent in the programs attended | |
| | 2025-26 | On cumulative basis till date | 2025-26 | On cumulative basis till date |
| Mrs. Archana Yadav | 2 | 17 | 3 | 23 |
| Mr. Ajay Patadia | 2 | 11 | 3 | 17 |
| Mr. R. K. P. Verma | 2 | 11 | 3 | 17 |