

SHILCHAR TECHNOLOGIES LIMITED



Details of the familiarisation programmes undertaken during the financial year 2025-26

Sr. No.	Date	Particulars of Familiarisation programme	Time Spent
1	21.04.2025	<ul style="list-style-type: none">• Presentation by Managing Director on the performance of the Company for the quarter ended on March 31, 2025 and plan for current quarter/year.• Updates on status of CSR activities for FY 2024-25.	30 min
2	12.08.2025	<ul style="list-style-type: none">• Presentation by Managing Director on the performance of the Company for the quarter ended on June 30, 2025 and future plan of the Company for next quarter.	30 min
3	17.10.2025	<ul style="list-style-type: none">• Presentation by Managing Director on the performance of the Company for the quarter ended on September 30, 2025 and future plan of the Company for next quarter.	30 min
4	31.01.2026	<ul style="list-style-type: none">• Presentation by Managing Director on the performance of the Company for the quarter ended on December 31, 2025 and future plan of the Company for next quarter.	30 min
Total Number of hours			2 hrs.

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Attendance of Directors for the above programmes

Sr. No.	Name of the Directors	No. of Programmes attended during current year	Cumulative No. of Programmes attended as on 31st March, 2026	No. of hours spent during current year for 2025-26	Cumulative No. of hours spent as on 31st March, 2026
1.	Mr. Rajesh Varma	4	12	2	5
2.	Mr. Rakesh Bansal	1	5	0.5	2.5
3.	*Mr. Zarkis Parabia	4	10	2	4.25
4.	Ms. Nandini Tandon	4	4	2	2
5	**Mr. Arvind Nopany	NA	NA	NA	NA

*ceased w.e.f 13/03/2026

**Appointed w.e.f 06/03/2026