

FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

This familiarization program ("the Program") for Independent Directors of Samsrita Labs Limited ("the Company") has been adopted by the Board of Directors pursuant to SEBI Listing Regulations, 2015.

In accordance with requirements of Regulation 25(7) of SEBI Listing Regulations and Schedule IV of the Companies Act, 2013, the Company shall familiarize the Independent Directors about their roles, rights and responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programs.

Familiarization Programmes conducted for Independent Directors for FY 2024-25:

S-No.	Name of the Director	No of Programs attended by the Directors	Cumulative details (from date of appointment to till date)	No of hours spent by the Directors in such Programs	Cumulative details (from date of appointment to till date)	Other relevant details
1	KRISHNAM RAJU KALIDINDI	4	32 programs	8	64 hours	-
2	SURYAPRAKASA RAO BOMMISETTI	4	24 programs	8	48 hours	-
3	NAGAVENKATA NARENDRA KUMAR KONAGALLA	4	12 programs	8	24 hours	-
4	AKELLA SATYA SURYA VISWESWARA SRINIVAS	4	12 programs	8	24 hours	-
5	RAMAMOHANREDDY YARRAGUDI	4	12 programs	8	24 hours	-
6	ANNAPANTULA VYDEHI	4	4 programs	8	8 hours	-

Details of Familiarization Programmes imparted to Independent Directors:

S-No.	Date of Programme	Topic of the Program
1	28-05-2024	Cyber Security & Data Privacy
2	12-08-2024	Corporate Restructuring
3	11-11-2024	Powers of Board under Companies Act, 2013
4	06-01-2025	Updates on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015