

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 Obligations and Disclosure Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013, the Company shall familiarize the Independent Directors with the Company 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 2025-26:

Sl.No	Name of the Independent Director	No. of Programs attended by the Independent Directors		No. of Hours spent by the Independent Directors in such Programmes		Other relevant details
		During the year (2025-26)	Cumulative till date	During the year (2025-26)	Cumulative till date	
1.	SURYA PRAKASA RAO BOMMISETTI	3	27 Programs	6	54 Hours	--
2.	KOYYALAMUDI SRINIVASA RAO	2	2 Programs	4	4 Hours	Appointed w.e.f 30 th May, 2025
3.	JOHNSON SELVARAJ	2	2 Programs	4	4 Hours	Appointed w.e.f 30 th May, 2025
4.	AKELLA SATYA SURYA VISWESWARA SRINIVAS	1	13 Programs	2	26 Hours	Resigned w.e.f 30 th May, 2025
5.	RAMMOHAN REDDY YARRAGUDI	1	13 Programs	2	26 Hours	Resigned w.e.f 30 th May, 2025

Details of Familiarization Programmes imparted to Independent Directors for the Financial year 2025-26:

S-No.	Date of Programme	Topic of the Program
1	26-04-2025	Powers of Board under Companies Act, 2013
2	18-07-2025	SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015
3	06-02-2026	Updates on the Companies Act, 2013