



RAVINDRA ENERGY LIMITED

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF RAVINDRA ENERGY LIMITED

Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) requires listed companies to familiarise independent directors through various programmes including the nature of the industry in which the company operates, business model, roles, rights and responsibilities of Independent Directors and other relevant information.

At Ravindra Energy Limited, Independent Directors engage with the Company through various ways. Some of them are given below:

1. All new Independent Directors inducted on the Board are given an orientation.
2. The Company ensures necessary training to the Directors relating to its businesses through formal/informal interactions at Board, Committee and other meetings.
3. Presentations are made to the Directors at Board and Committee Meetings which inter alia, covers business strategies, management structure, management development, quarterly and annual results, budgets, review of Internal Audit, risk management framework, operations of subsidiaries and associates, etc.

The relevant details with respect to familiarising the directors in accordance with the Listing regulations are as under:

Date of Board / Committee Meeting	Robert Taylor	Vishwanath Mathur	Rachit Kumar Agarwal	Shilpa Kodkany	Ramesh Abhishek	Poonam Mohit Lahoty	Vinay Namjoshi	Apurva Chandra	(in minutes)
Financial Year 2023-2024									
Board Meetings									
May 12, 2023	65	65	65	65	65	-	-	-	
August 02, 2023	55	55	55	55	55	-	-	-	
November 07, 2023	50	50	50	50	50	-	-	-	
January 13, 2024	35	35	35	-	-	-	-	-	
February 05, 2024	65	65	65	-	65	-	-	-	
March 01, 2024	65	65	65	-	65	-	-	-	
Audit Committee Meetings									
May 11, 2023	40	40	-	-	-	-	-	-	
August 02, 2023	40	40	-	-	-	-	-	-	
November 07, 2023	35	35	-	-	-	-	-	-	
February 05, 2024	45	45	-	-	-	-	-	-	
Nomination & Remuneration Committee									
May 11, 2023	30	30	-	-	-	-	-	-	
August 02, 2023	30	30	-	-	-	-	-	-	
Corporate Social Responsibility Committee Meeting									
August 02, 2023	-	15	-	-	-	-	-	-	
Stakeholders' Relationship Committee Meetings									
April 26, 2023	-	15	-	-	-	-	-	-	
May 15, 2023	-	15	-	-	-	-	-	-	
May 30, 2023	-	15	-	15	-	-	-	-	
June 18, 2023	-	15	-	-	-	-	-	-	
July 15, 2023	-	15	-	15	-	-	-	-	

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

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August 2023	14,	-	15	-	-	-	-	-	-
August 2023	30,	-	-	-	15	-	-	-	-
October 2023	25,	-	15	-	-	-	-	-	-
November 2023	30,	-	15	-	-	-	-	-	-
January 2023	15,	-	15	-	-	-	-	-	-
February 2023	15,	-	15	-	-	-	-	-	-
March 01, 2023		-	-	-	15	-	-	-	-
March 14, 2023		-	15	-	15	-	-	-	-
March 30, 2023		-	15	-	-	-	-	-	-
Total									
Financial Year 2024-2025									
Board Meetings									
May 05, 2024	110	-	110	-	-	-	-	-	-
July 26, 2024	-	25	-	-	-	-	-	-	-
August 05, 2024	-	50	-	-	50	50	50	50	-
September 11, 2024	-	50	-	-	50	50	50	50	-
November 12, 2024	70	70	-	-	70	70	70	70	-
January 09, 2025	80	-	-	-	80	80	80	80	-
February 05, 2025	60	-	-	-	60	60	60	60	-
Audit Committee									
May 05, 2024	30	30	-	-	-	-	-	-	-
August 05, 2024	-	30	-	-	-	-	30	-	-
November 11, 2024	47	47	-	-	-	-	47	-	-
February 05, 2025	32	-	-	-	32	-	32	-	-
Nomination & Remuneration Committee									
July 24, 2024	25	25	-	-	-	-	-	-	-
November 12, 2024	10	10	-	-	-	10	-	-	-
January 10, 2025	45	-	-	-	45	45	-	-	-
Corporate Social Responsibility Committee Meeting									
March 29, 2025	-	-	-	-	-	15	-	-	-
Stakeholders' Relationship Committee Meetings									
April 29, 2024	-	15	-	-	-	-	-	-	-
May 05, 2024	-	15	-	-	-	-	-	-	-
May 15, 2024	-	15	-	-	-	-	-	-	-
June 05, 2024	-	15	-	-	-	-	-	-	-
June 25, 2024	-	15	-	-	-	-	-	-	-
July 31, 2024	-	15	-	-	-	-	-	-	-
August 20, 2024	-	15	-	-	-	-	-	-	-
September 11, 2024	-	15	-	-	-	-	-	-	-
October 10, 2024	-	15	-	-	-	-	-	-	-

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October 24, 2024	-	-	-	-	-	-	-	-
November 14, 2024	-	-	-	-	-	-	-	-
November 27, 2024	-	-	-	-	-	-	-	-
December 12, 2024	-	15	-	-	-	-	-	-
December 17, 2024	-	15	-	-	-	-	-	-
January 30, 2025	-	-	-	-	-	-	15	-
February 14, 2025	-	-	-	-	-	-	15	-
February 25, 2025	-	-	-	-	-	-	15	-
March 10, 2025	-	-	-	-	-	-	15	-
March 26, 2025	-	-	-	-	-	-	15	-
Financial Year 2025- 2026								
Board Meetings								
May 27, 2025	-	-	-	-	150	-	150	-
August 06, 2025	-	-	-	-	120	120	120	-
August 29, 2025	-	-	-	-	90	90	90	-
September 27, 2025	15	-	-	-	15	15	15	-
November 05, 2025	90	-	-	-	90	90	90	90
December 05, 2025	-	-	-	-	110	110	110	110
January 15, 2026	-	-	-	-	25	25	25	25
Audit Committee								
May 27, 2025	-	-	-	-	80	-	80	-
August 06, 2025	-	-	-	-	80	-	80	-
November 05, 2025	80	-	-	-	80	-	80	-
December 05, 2025	-	-	-	-	25	-	25	-
January 15, 2026	-	-	-	-	50	50	50	-
March 23, 2026	-	-	-	-	60	60	60	-
Nomination & Remuneration Committee								
August 06, 2025	-	-	-	-	30	30	-	-
September 27, 2025	25	-	-	-	25	25	-	-
November 05, 2025	10	-	-	-	10	10	-	-
Corporate Social Responsibility Committee Meeting								
March 18, 2026	-	-	-	-	-	-	15	-
Stakeholders' Relationship Committee Meetings								
April 09, 2025	-	-	-	-	-	-	15	-
April 20, 2025	-	-	-	-	-	-	-	-
May 02, 2025	-	-	-	-	-	-	15	-
May 20, 2025	-	-	-	-	-	-	15	-
June 04, 2025	-	-	-	-	-	-	15	-

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June 24, 2025	-	-	-	-	-	-	-	-
July 10, 2025							15	
July 22, 2025							15	
August 08, 2025							15	
August 25, 2025	-	-	-	-	-	-	15	-
September 08, 2025	-	-	-	-	-	-	-	-
September 22, 2025	-	-	-	-	-	-	-	-
October 06, 2025	-	-	-	-	-	-	-	-
October 20, 2025	-	-	-	-	-	-	-	-
November 18, 2025	-	-	-	-	-	-	15	-
December 01, 2025	-	-	-	-	-	-	15	-
December 23, 2025	-	-	-	-	-	-	15	-
January 6, 2026	-	-	-	-	-	-	15	-
January 16, 2026	-	-	-	-	-	-	15	-
February 03, 2026	-	-	-	-	-	-	15	-
February 17, 2026	-	-	-	-	-	-	15	-
March 04, 2026	-	-	-	-	-	-	15	-
March 18, 2026	-	-	-	-	-	-	15	-

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