



DETAILS OF FAMILIARISATION PROGRAM HELD FOR INDEPENDENT DIRECTORS DURING FY 2023-24

The Policy on Familiarisation Program for Independent Directors (“Policy”) of Avro India Limited (“the Company”) has been adopted by the Board of Directors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Company familiarizes the independent directors with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc., through various programmes conducted from time to time.

Details of Familiarization Program held pursuant to the Policy during FY 2023-24 are as follows:

S. No	Date of the Familiarization Program	Duration of the Program (in hours)	Topic of the Familiarization Program
1.	August 28, 2023	2:00	<ul style="list-style-type: none"> ➤ Strategy and Operations of Company ➤ Products of Company ➤ Organization Structure

Details of attendance of Independent Directors in Familiarization Program are as follows:

S. No.	Name of Independent Director	No. of Program attended by independent directors		No. of hours spent by independent directors in such programs	
		During FY 2023-24	Cumulative basis till date	During FY 2023-24	Cumulative basis till date
1.	Mrs. Vandana Gupta	1	2	2:00	3:30
2.	Mr. Sushil Kumar Goyal	1	1	2:00	3:30
3.	Mr. Pawan Dixit	1	2	2:00	3:30
4.	Mrs. Richa Kalra	1	2	2:00	3:30