



GREENHITECH VENTURES LIMITED

Familiarisation Programmes for Independent Directors

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of familiarisation programmes imparted to Independent Directors are as follows:

Familiarisation Programmes organised during the Financial Year 2025–26 and cumulatively from April 22, 2024 to March 31, 2026:

Particulars	During the financial year 2025-26*	Cumulative*
Number of familiarisation programmes organised by the Company, including visits to Company facilities.	3	6
Time spent by the Independent Directors in such programmes in the aggregate	> 6 hours each	> 32 man hours each

**Excluding Quarterly Board Meeting Discussions and separate induction programs for new Independent Directors*

Nature of Programmes Conducted

The familiarisation programmes covered the following areas:

- Trading petroleum-based products
- Biofuels, bitumen, furnace oil
- Ethanol manufacturing operations
- Risk management and internal control framework
- Financial performance and business outlook
- Compliance systems and due diligence processes

Since the Company operates from a single office and does not have manufacturing facilities or familiarisation is conducted primarily through structured presentations, regulatory updates, and interaction sessions with senior management.



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Director-wise Details of Familiarisation Programmes

(Pursuant to Regulation 25(7) of SEBI (LODR) Regulations, 2015)

During the Financial Year 2025–26 and Cumulative from April 22, 2024 to March 31, 2026

Name of Independent Director	No. of Programmes Attended during FY 2025–26*	Number of Hours Spent	Cumulative	Areas Covered
Mr. Raj Rathi (appointment on 14/10/2023 and resigned on 02/08/2025)	-	> 6 hours each	> 16 hours	<ul style="list-style-type: none"> - Overview of the business model, operations and management of the Company - Industry structure, market trends and business environment relating to petroleum-based products and biofuels - Regulatory framework applicable to the Company, including compliance requirements and governance standards - Roles, rights, responsibilities and duties of Independent Directors under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 - Internal control systems, risk management practices and corporate governance framework of the Company - Overview of the Company's trading activities in petroleum-based products including biofuels, bitumen, light density oils and furnace oils catering to various industrial requirements - Familiarisation with the Company's Operation & Maintenance activities undertaken as a job worker for ethanol manufacturing at government-owned distilleries - Updates on operational performance, business strategies, compliance systems and due diligence processes.
Mrs. Sobha Gupta (appointment on 12/10/2023)	3	> 6 hours each	> 32 hours	
Mr. Anuj Kapoor (appointed on 02/08/2025)	2	> 6 hours each	> 12 hours	