

WIRES AND FABRIKS (S.A.) LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is required to conduct Familiarisation Programme for Independent Directors (IDs) to familiarise them about the Company including nature of industry in which the Company operate, roles, rights and responsibilities of IDs and all other relevant information. Details of the programmes attended during the year ended 31st March, 2025 is as follows:

NAME	FINANCIAL YEAR	NUMBER OF PROGRAMMES ATTENDED FOR FY 2024-25	NUMBER OF HOURS SPENT FOR FY 2024-25	CUMULATIVE NUMBER OF PROGRAMMES ATTENDED TILL 31ST MARCH, 2025	CUMULATIVE NUMBER OF HOURS SPENT TILL 31ST MARCH, 2025	OTHER DETAILS
Mr. Satish Ajmera	2024-25	1	2 hours	5	10 hours	
Mr. Rishi Bajoria	2024-25	1	2 hours	5	10 hours	
Mr. Saroj Khemka	2024-25	1	2 hours	5	10 hours	
Dr. Sudhir Bhandari	2024-25	1	2 hours	5	10 hours	
Mr. Sanjay Kumar Singh	2024-25	1	2 hours	2	4 hours	