

Ambar

PROTEIN INDUSTRIES LTD.
FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

Ambar Protein Industries Limited

[CIN: L15400GJ1992PLC018758]

***Details-of-familiarization-programmes-attended-by-
independent-directors***

The Board members of Ambar Protein Industries Limited are given every opportunity to familiarize themselves with the Company, its management, its operations and above all, the industry perspective and issues. They are made to interact with senior management personnel and proactively provided with relevant news, views and updates on the Company and sector. All the information/documents sought by them is also shared with them for enabling a good understanding of the Company, its various operations and the industry of which it is a part.

In addition to the above, the Company organizes various programmes at necessary intervals for its Independent Directors covering various areas including Overview of Business Activities & Financial Status of the Company, Bearing Sector Scenario and Role & Responsibilities of Board & Independent Directors as per Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The Company believes that a well-informed Board is critical for good corporate governance and effective decision-making. In line with SEBI (LODR) Regulations, 2015, the Company conducts familiarization programmes for its Independent Directors to provide insights into the Company's business, governance framework, and regulatory environment.

The programmes aim to:

- Enhance understanding of the Company's operations, products, and services.
- Update on statutory and regulatory requirements, corporate governance practices, and risk management.
- Provide insights into financial performance, strategic initiatives, and emerging industry trends.

Details of Familiarization Programmes attended by Independent Directors during Financial Year:

Financial Year	Name of Independent Director	No. of Programmes Attended	Cumulative Till Date	Hours Spent (Approx.)	Cumulative Till Date
2025-2026	Yogen Pranjivandas Patel	1	1	2 hrs	2 hrs
	Narottan Chaturdas Tanna	1	1	2 hrs	2 hrs
	Gangaram Bhanjibhai Patel	1	1	2 hrs	2 hrs