

GANGA PAPERS INDIA LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Details of familiarisation program conducted during the financial year 2025 - 2026

Preamble

In accordance with the requirements of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, the Company shall familiarize the Independent Directors with the Company, their roles, rights and responsibilities in the Company, the nature of the industry in which the Company operates, the business model of the Company, etc. through various programs.

Purpose and Objective

The program aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

Overview of Familiarization Program

Ganga Papers India Limited has in place a mechanism to familiarize its Independent Directors about the Company, its products, the industry and business structure through a familiarization program designed to help Independent Directors gain a deep understanding of the Company, its stakeholders, senior management/leadership team, operations, policies, industry perspective and related issues.

Summary of familiarization programs imparted to Independent Directors

During the year, the Board members were regularly apprised of the overview of the Company and its operations including finance, human resources, marketing, production, research and development by the Senior Management team.

The details of familiarisation/training programs attended by Independent Directors of the Company during the year ended March 31, 2026 are as follows:

NAME OF THE DIRECTOR	DESIGNATION	DATE AND TOPIC OF THE PROGRAM	NO. OF PROGRAMS ATTENDED BY THE DIRECTOR	NO. OF HOURS SPENT BY DIRECTOR IN SUCH PROGRAM
Mr. Amit Kapoor	Independent Director	21.03.2026 1. Overview of Ganga Papers India Limited's Business (2 hours)	1	4

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506

Mob.: +91 6386208117, +91 9156216063

Email Id: info@gangapapers.com website: www.gangapapers.com

		2. Role, rights and responsibilities of Independent Directors, brief about Board Sub-Committees, Code of Conduct and Insider Trading Code (2 hours)		
Mr. Shreyash Agrawal	Independent Director	21.03.2026 1. Overview of Ganga Papers India Limited's Business (2 hours) 2. Role, rights and responsibilities of Independent Directors, brief about Board Sub-Committees, Code of Conduct and Insider Trading Code (2 hours)	1	4
Mr. Surya Prakash Agrawal	Independent Director	21.03.2026 1. Overview of Ganga Papers India Limited's Business (2 hours) 2. Role, rights and responsibilities of Independent Directors, brief about Board Sub-Committees, Code of Conduct and Insider Trading Code (2 hours)	1	4

The Independent Directors are also made aware of their rights/roles/responsibilities and liabilities at the time of their appointment/reappointment through a formal letter of appointment which also stipulates various terms and conditions of their engagement apart from clarifying their roles and responsibilities.

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506

Mob.: +91 6386208117, +91 9156216063

Email Id: info@gangapapers.com **website:** www.gangapapers.com