



# RANA SUGARS LIMITED

## **DETAILS OF FAMILILAZTION PROGRAM IMPARTED TO INDEPENDENT DIRECTORS [Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

In terms of above, the Company conducted the familiarization programmes for its Independent Directors.

Details of attendance of Independent Directors in Familiarization Sessions during 2025-26.

<b>Name of Director</b>	<b>No of Programme Attended</b>	<b>No of Hours Spent</b>
Mr. Surjeet Kaushal	1	2
Mrs. Navpreet Kaur	1	2
Mr. Harneet Singh Oberoi*	-	-
Mr. Anil Singh Negi**	1	2

Details of Cumulative Programme attended and hours spent by each independent director.

<b>Name of Director</b>	<b>No of Programme Attended</b>	<b>No of Hours Spent</b>
Mr. Surjeet Kaushal	3	5
Mrs. Navpreet Kaur	12	18
Mr. Harneet Singh Oberoi*	-	-
Mr. Anil Singh Negi**	1	2

\*Mr. Harneet Singh Oberoi resigned from Board w.ef 15<sup>th</sup> November, 2025.

\*\*Mr. Anil Singh Negi appointed as an Independent Director w.e.f 14<sup>th</sup> August, 2025.

### **SUBJECT MATTER OF THE FAMILIARIZATION PROGRAMME CONDUCTED ON 13TH FEB., 2026**

Besides informing Role, Responsibilities, duties, term of office and remuneration of Independent Directors along with the provisions with respect to the Board Meetings etc. as per the Companies act, 2013, the following were part of the Familiarization Programme:

- SEBI (LODR) Regulation, 2015- amendment made during the year.
- Detail presentation on UPSI and how to deal with the same.
- Discussion on definition of “relative” with respect to various provision of companies act and SEBI LODR.
- Discussion on various amendment in the definition of related party, related party transactions. and the disclosures required to be made before audit committee.
- Overall business information and challenges faced by the company during the year.
- Other discussion on queries raised by independent directors.