

BURNPUR CEMENT LIMITED

FAMILIARIZATION PROGRAMME

The details of familiarization programme imparted to Independent Directors are as under:

Areas covered:

1. Overview about the Company and its Business
2. Roles and responsibilities of Independent Directors
3. Presentation on amended provisions w.r.t. roles and responsibilities of Independent Directors in line with SEBI LODR Regulations.

Details of Familiarization Programmes imparted to Independent Directors

| Sl No. | Name of Directors | Number of Programme attended | | No. of hour spent | |
|--------|------------------------|------------------------------|---------------------|-------------------|---------------------|
| | | During 2025-2026 | On Cumulative basis | During 2025-2026 | On Cumulative basis |
| 1 | Mr. Rajesh Sharma | 1 | 8 | 1 hour | 8 hours |
| 2 | Mrs. Poonam Srivastava | 0 | 7 | 0 | 7 hours |
| 3 | Mrs. Rashmi Goyal | 1 | 1 | 1 hour | 1 hour |