

Familiarisation Programme for Independent Directors

BJ Duplex Boards Limited

Pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, the details of familiarisation programmes imparted to Independent Directors are as under:

1. Number of Programmes Attended

- During the Financial Year 2025–26: 1 Programme
- Cumulative Till Date: 1 Programme

2. Number of Hours Spent

- During the Financial Year 2025–26: 1 Hour
- Cumulative Till Date: 1 Hour

3. Director-wise Details

Name of Independent Director	No. of Programmes (FY 2025–26)	Cumulative Programmes	Hours Spent (FY 2025–26)	Cumulative Hours
Mr. Mukesh Puniani	1	1	1 Hour	1 Hour
Ms. Priyanka Pathak	1	1	1 Hour	1 Hour

4. Brief Details of Programme

- The familiarisation programme covered:
- Overview of the Company’s business operations and industry
- Regulatory and compliance framework
- Roles, rights and responsibilities of Independent Directors
- Financial performance and key developments
- Internal control systems

5. Mode of Conduct

The programme was conducted through Physical mode.