



Details of Familiarization Programmes imparted to Independent Directors of Gujarat Energy Limited (*Erstwhile Gujarat Gas Limited*) during FY 2025 - 26

- (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) - 20
- (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date) – 73.5 hours
- (iii) The Company through its Senior Managerial Personnel have made presentations to familiarize the Independent Directors with the industry overview, business, operations, financial performance, and other important functional aspects of the Company.
- (iv) The Company has informed Independent Directors about their roles, rights, responsibilities, code of conduct and other policies of Company applicable to them and they are also updated about the Statutory and Regulatory Acts/ Provisions of SEBI Regulations, Companies Act, 2013 etc.

Date: 1st April, 2026