

LGB FORGE LIMITED

Familiarisation Programme – Independent Directors

Pursuant to Regulation 25(7) of SEBI (LODR) Regulations, 2015, the Company shall familiarise the Independent Directors about their roles, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

The Company through its Key Managerial Personnel conducts programmes periodically to familiarise the Independent Directors with the strategy, operations and functions of the Company. Such programmes provide an opportunity to the Independent Directors to interact with the Senior Management of the Company and help them to understand nature of the industry, Company's strategy, business model, operations, service and product offerings, markets, organizations structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time. The Company provides the Directors with the tours of company's facilities from time to time. The Directors get an opportunity to visit Company's plants, where plant heads appraise them of the operational and sustainability aspects of the plants to enable them to have full understanding on the activities of the Company and initiatives taken on safety, quality, sustainability, etc.

Details of Familiarisation Programme for Independent Directors during the financial year and cumulative up to 31.03.2026

Particulars	During the FY 2025-26	Cumulative Basis till 31.03.2026
Number of programmes attended by Independent Directors	1	12
Number of hours spent by Independent Directors in such programmes	2	24