

# DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: [www.dynamicarchisttructures.com](http://www.dynamicarchisttructures.com), Email: [info@dynamicarchisttructures.com](mailto:info@dynamicarchisttructures.com),

CIN - L45201WB1996PLC077451

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## DETAILS OF FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") requires a Company to familiarize its Independent Directors through various programmes about the Company, including the following:

- (a) nature of the industry in which the Company operates;
- (b) business model of the Company;
- (c) roles, rights, responsibilities of Independent Directors; and
- (d) any other relevant information.

Further, Regulation 46(2) of the SEBI Listing Regulations requires a Company to disseminate on its website the details of familiarization programmes imparted to Independent Directors including the following details:-

1. number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. other relevant details.

Consequently, the Company conducts the following familiarization programmes for its Independent Directors.

Accordingly, the Company follows a structured familiarization programme as under:

- At the time of joining, an appointment letter is given, and an induction program is conducted to familiarize the Directors with their roles, rights, responsibilities in the Company alongwith the industry, business, operations and business model of the Company. It also includes familiarization with important statutory & regulatory provisions, code of conduct and other policies of Company applicable to them;  
Review of strategic investments of the Company by the Board of Directors and its Committees
- Market conditions and business outlook at the Board Meetings
- Regulatory updates at the Board meeting

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- Presentations on Internal Control over Financial Reporting, Operational Control over Financial Reporting, Prevention of Insider Trading Regulations, SEBI Listing Regulations, Framework for Related Party Transactions etc.
- External training program options are provided covering various topics like Corporate Governance, Director's Role & Responsibilities etc. through seminars, conferences and workshops etc.

**Summary of "Cumulative Programs Hours" organized for the Independent Directors during and till the closure of the FY 2025-26 are as below:**

| Sr. No. | Name of the Independent Director | No. of Programs Attended |                                      | No. of Hours spent |                                      |
|---------|----------------------------------|--------------------------|--------------------------------------|--------------------|--------------------------------------|
|         |                                  | During FY 2025-26        | Cumulative till date from April 2015 | During FY 2025-26  | Cumulative till date from April 2015 |
| 1       | Mr. Vijay Kumar Jain #           | 2                        | 47                                   | 2                  | 31                                   |
| 2       | Mrs. Akansha Lunia               | 4                        | 6                                    | 4                  | 6                                    |
| 3       | Mr. Pravin Jain*                 | 2                        | 2                                    | 2                  | 2                                    |

# Ceased to be a Director due to retirement on completion of his second term as an Independent Director of the Company w.e.f. close of business hours on September 29, 2025.

\*Appointed w.e.f. September 30, 2025