



INDRAPRASTHA GAS

INDRAPRASTHA GAS LIMITED

New Delhi

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

[Pursuant to Regulations 25(7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter-alia stipulates that the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

Newly appointed Independent Directors are apprised of the working of the Company by conducting an Orientation Programme. The said programme covers industry overview, history of the Company, Organisation structure, areas of operations, business segments, financials, regulatory issues, safety aspects, CSR activities etc. They are also apprised about their roles, rights and responsibilities in the Company.

On an on-going basis, detailed presentations are made to the Board of Directors/ Committees of the Board of Directors on various matters from time to time. Updates on relevant statutory, regulatory changes, important developments are also informed to the Directors.

Brief summary of the familiarisation programmes undertaken for Directors through Board and Committee Meetings are given below:

Presentations are made to the Independent Directors in Board and Committee Meetings which inter alia, cover presentations on Business & Operational updates, Business Strategy, Risk Management Framework & System, Related Party Transactions, HR related matters, Compliance, Performance on Health, Safety and Environment matters, System of Internal Financial Controls and Cyber Security etc.



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DETAILS OF FAMILIARISATION PROGRAM IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2024-25

S.No.	Programmes	No. of Programmes attended by the Independent Directors	No. of hours spent by the Independent Directors
1	Presentations / information provided to Directors in Board / Committee meetings covering business & operational updates, Quarterly MIS, Financial Performance, Related Party Transactions, Compliances, Risk Management framework, CSR Initiatives etc.	Board / Committee Meetings	Approx. 10 Hours
2	Familiarization / Orientation Programme to Newly inducted Independent Directors – June & September 2024	2	Approx. 2 Hours
3	Session by IICA on Governance structures, Risk Management, Assessing ESG Maturity, BRSR and BRSR Core reporting, Human Capital & Talent Management etc. (03 days programme)	1	Approx. 24 Hours



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DETAILS OF FAMILIARISATION PROGRAM IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2023-24

S.No.	Program Details	No. of Programmes attended by the Independent Directors	No. of hours spent by the Independent Directors
1	Presentations / information provided to Directors in Board / Committee meetings covering business & operational updates, Quarterly MIS, Financial Performance, Related Party Transactions, Compliances, Risk Management framework, CSR Initiatives etc.	Board / Committee Meetings	Approx. 10 Hours
2	Business Strategy Meet	1	Approx. 2 Hours