

**DETAILS OF FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF WONDER ELECTRICALS LIMITED DURING THE FINANCIAL YEAR 2023-24**

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

The objective of the familiarization programme is to help the Independent Directors to understand the Company, the Operations, Business, Industry and environment in which it functions and the regulatory environment applicable to it.

The Board is regularly updated on the significant changes in laws and regulations and periodic presentations are made on business and performance updates of the Company. During the year, awareness sessions on the following were conducted for Independent Directors:

Write up on Company, its operation, nature of business, industry scenario of the Company current business model of the Company. They were made aware about their role, rights and responsibilities under the Acts and Rules.

On March 04, 2024, a familiarization programme was arranged for the Directors of the Company, so as to familiarize them with the business performance of the Company and way ahead. A presentation was provided on business overview, key positives and challenges faced by the Company, update on key decisions, and developments in project undertaken by the Company and business strategies.

**Details of the familiarization programme imparted to Independent Directors of the Company during the F.Y. 2023-24**

Date Duration of programme	Name of Independent Director	Number of Familiarization Programme attended by the Independent Director		Number of hours spent by Independent Directors in such Programme	
		During the F.Y. 2023-24	Number of Programme attended on a cumulative basis till date	No. of Hours Spent in the said Programme	Hours Spent on a cumulative basis till date
<b>Date of Programme:</b> 04 <sup>th</sup> March, 2024  <b>Duration: 2hrs</b>	Mr. Jugal Kishore Chugh	1	3	2	6
	Mr. Sunil Malhotra	1	3	2	6
	Mr. Ankit Tiwari	1	3	2	6
	Mr. Vishal Singh	1	3	2	6
	Mrs. Monam Kapoor	1	2	2	4