



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

DETAILS OF THE FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS (FY 2025-26)

Preamble

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('the Regulations') the Company is required to 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.

Also, in terms of Schedule IV of the Companies Act, 2013 the Independent Directors are required to undertake appropriate induction and regularly update and refresh their skills, knowledge and familiarity with the Company.

Familiarization Programme

During Financial Year 2025-26, the Independent Directors of the Company were given an update on businesses of the Company at following Board / Committee Meetings:

Core Areas under Familiarization Programme

- Business model of the Company;
- Risks and challenges for the Company;
- Changes in business environment;
- Roles, rights, responsibilities of Independent Directors;
- Compliance process.

Details of Familiarization Programme imparted to Independent Directors

Criteria	Particulars
Number of Programmes attended by Independent Directors & dates	Four at following dates: <ul style="list-style-type: none">• May 27, 2025,• August 08, 2025,• November 12, 2025 and• February 12, 2026
Number of hours spent by Independent Directors in such programmes	Approx. 4 Hours
Attended By	All Independent Directors of the Company

CIN: L35100MH1991PLC060686

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