

AMAZIN AUTOMATION SOLUTIONS INDIA LIMITED

(Formerly Known as AMAZIN AUTOMATION SOLUTIONS INDIA PRIVATE LIMITED)

CIN: U24100DL2013PLC261524

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FAMILIRISATION PROGRAMME BY INDEPENDENT DIRECTORS

This Familiarisation Programme for Independent Directors of Amazin Automation Solutions India Limited (“Company”) has been adopted by the Board of Directors pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

Purpose:

The Company shall familiarise 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. The details of such familiarisation programmes shall be disclosed on the Company’s website, and a web link thereto shall be given in the Annual Report.

Familiarisation Process:

The Company shall, through its Executive Directors / Senior Managerial Personnel, conduct programs/presentations periodically to familiarise the Independent Directors with the strategy, operations and functions of the Company;

Such programs/presentations will provide an opportunity for the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Company’s strategy, business model, operations, service and product offerings, markets, organisation structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time. The programs/presentations shall also familiarise the Independent Directors with their roles, rights and responsibilities;

The Company may circulate news and articles related to the industry on a regular basis and may provide specific regulatory updates from time to time; and

The Company may conduct an introductory familiarisation program/presentation when a new Independent Director comes on the Board of the Company.

Disclosure

This Policy shall be uploaded on the Company’s website for public information, and a web link for the same shall also be provided in the Annual Report of the Company.

Review/Amendment

The Board will review this Program and make revisions as may be required.

Sd/-
VIKAS SHARMA
Director

Effective Date: 01.12.2025

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