

## **ZENITH EXPORTS LIMITED**

Details of Familiarisation sessions held pursuant to the Policy of the Company are as under-

<b>Date of Programme</b>	<b>Area Covered</b>
March 24, 2021	Company Policies
August 8, 2021	Roles and responsibilities of Independent Directors
March 10, 2022	Handling and Reporting of UPSI and its related compliance in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015
August 8, 2022	Risk evaluation and management
February 8, 2023	Recent amendments in Companies Act 2013 and SEBI Regulations.
August 10, 2023	Technical understanding of various financial ratios to focus on key areas
March 19, 2024	Corporate Governance and its practical applicability
March 19, 2025	Roles and responsibilities of Independent Directors in dynamic legal Environment.
December 24, 2025	Discussion on SEBI LODR Regulations.

Details of attendance of Independent Directors in Familiarisation Sessions are as follows:

<b>S. No.</b>	<b>Name of Independent Director</b>	<b>No. of the Sessions Attended</b>		<b>No. of hours spent in the Sessions Attended</b>	
		<b>FY 2025-26</b>	<b>Cumulative till date</b>	<b>FY 2025-26</b>	<b>Cumulative till date</b>
1	Mr. Rabindra Kumar Sarawagi	1	7	1	12
2	Mrs. Kamal Koomar Jain	1	6	1	10
3	Mrs. Priyanka Poddar ( Appointed w.e.f. 06.03.2026)	-	-	-	-
4	Mrs. Rasna Goyal ( Appointed w.e.f. 23.03.2026)	-	-	-	-