

LIKHITHA INFRASTRUCTURE LIMITED

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

In accordance with Familiarization Programmes for Independent Directors of the Company, the Independent Directors have complete access to the information of the Company. As a part of Agenda of Board / Committee Meetings disseminations are regularly made to the Independent Directors on various matters inter-alia covering the nature of the industry, business model operations, markets, organization structure, product offerings, finance, risk management framework, quarterly and annual financial results, human resources, technology, quality, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, where Directors get an opportunity to interact with the Company's management (Familiarization Programmes).

The details of Number Programmes held during the financial year 2022-23 and Number of Hours spent by the Independent Directors are as follow:

S. No	Name of the Independent Directors	No. of Programmes attended during the year		Cumulative No. of hours spent during the year	
		FY 2022-23	Cumulative till date	FY 2022-23	Cumulative till date
1.	Mr. Venkata Sesha Talpa Sai Munupalle	1	7	2 ½ hrs	15 ½ hrs
2.	Mr. Venkatram Arigapudi	1	6	2 ½ hrs	13 ½ hrs
3.	Mr. Sivasankara Parameswara Kurup Pillai	1	7	2 ½ hrs	15 ½ hrs
4.	Ms. Jayashree Voruganty	1	4	2 ½ hrs	10 ½ hrs