

## DETAILS OF ORIENTATION AND FAMILIARIZATION PROGRAMME HELD ON MARCH 07, 2024

Allcargo Gati Limited (formerly known as “Gati Limited”) conducted an Orientation and Familiarization Programme for its Independent Directors. Mr. Navajyoth Puttaparthi, Partner, M/s. Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, Secretarial Auditors of the Company has facilitated this programme. The purpose and objective of which was to apprise them, inter-alia, about updation on the Amendments under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the Related Party Transactions, Appointment, Resignation and Removal of Independent Directors, Composition of Committees etc. and the Companies Act, 2013 relating to the changes in Corporate Social Responsibility Rules etc.

## FURTHER THE DETAILS OF ORIENTATION AND FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS (FY 2023-24)

In accordance with Familiarization Program for Independent Directors of the Company, Independent Directors have complete access to the information within the Company. As a part of agenda of Board/ Committee Meetings, presentations are regularly made to the Independent Directors on various matters, inter-alia, about Industry Outlook, the Company’s presence in market, Market Trends, Digitalization etc. (Familiarization Program).

Number of Familiarization Programs attended by Independent Directors:

Sl. No.	Name of Director	No. of Programs Attended		No. of Hours Spent	
		FY 2024	Cumulative	FY 2024	Cumulative
1	Mr. Dinesh Kumar Lal (appointed w.e.f. July 03, 2020)	1	3	1 Hour	3 Hours
2	Mr. Nilesh Shivji Vikamsey (appointed w.e.f. February 05, 2021)	1	3	1 Hour	3 Hours
3	Ms. Vinita Dang Mohoni (appointed w.e.f. June 05, 2024)	1	1	1 Hour	1 Hour
4	Mr. Hetal Madhukant Gandhi (appointed w.e.f. June 09, 2024)	1	1	1 Hour	1 Hour