



LIMITED

Heavy Electro-Mechanical Repairs

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GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

Details of Familiarization Programme for Independent Directors for F.Y 2025-26

In terms of Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Name	No. of programmes attended		No. of Hours spent*	
		FY 2025-26*	Cumulative till date**	FY 2025-26*	Cumulative till
1.	# Ms. Olga Noela Lume Pereira	13	-	13	13
2.	# Mr. Lancelot Gerard Dcunha	10	-	10	10
3.	# Mr. Christopher Joseph Rodricks	6	47	6	47
4.	# Mr. Krishna Pal Singh	3	34	3	34

* For FY 2025-26 – Up to March 25, 2026

** Cumulative numbers for F.Y 2021-22, 2022-23, 2023-24, 2024-25, 2025-26 (up to March 25, 2026).

Ms. Olga Noela Lume Pereira was appointed as a Women Independent Director of the Company with effect from May 28, 2025.

Mr. Lancelot Gerard Dcunha was appointed as an Independent Director of the Company with effect from March 01, 2025.

Mr. Christopher Joseph Rodricks completed his tenure of 5 years as an Independent Director of the Company on October 22, 2025.

Mr. Krishna Pal Singh, Independent Director of the Company resigned from his office with effect from July 07, 2025.

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

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