INCREDIBLE INDUSTRIES LIMITED

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

Date of Programme	Area Covered
August 12, 2014	Company Policies
November 12, 2014	Iron & Steel Industry
May 28, 2015	Health and safety issues
February 10, 2016	Areas of improvement in the field of Production
May 28, 2016	Cost Reduction Techniques
February 12, 2017	Risk evaluation and management
May 22, 2017	Fire and Safety arrangement in factory and its evaluation
February 12, 2018	Corporate Governance and its practical applicability
May 17, 2018	Technical understanding of various financial ratios to focus on key areas
March 28, 2019	Iron and Steel Industry- Present and Future Outlook
August 13, 2019	Recent amendments in Companies Act 2013 and SEBI Regulations.
February 13, 2020	Familiarisation Programme on the Companies (Creation and Maintenance of databank of Independent Director) Rules, 2019
August 25, 2020	Recent amendments in Companies Act 2013 and SEBI LODR Regulations.
March 24, 2021	Recent amendments on Corporate Social Responsibility and Remuneration of Directors of the Companies Act, 2013.
August 9, 2021	Roles and responsibilities of Independent Directors
February 10, 2022	Recent amendments on Related Party Transactions of the SEBI LODR, Regulations.
August 8, 2022	Handling and Reporting of UPSI and its related compliance in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015
February 8, 2023	Discussion on SEBI LODR Regulations.
August 10, 2023	Roles and responsibilities of Independent Directors in dynamic legal environment.
February 1, 2024	Discussion on Corporate Governance.
September 2, 2024	Major roles of Independent Director in evaluating various Corporate decisions.
February 14, 2025	Discussion on SEBI LODR Regulations
August 13, 2025	Roles and responsibilities of Independent Directors
February 5, 2026	Discussion on Corporate Governance.

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

S. No.	Name of Independent Director	No. of the Sessions Attended		No. of hours spent in the Sessions Attended	
		FY 2025-26	Cumulative till date	FY 2025-26	Cumulative till date
1	Mrs. Sonam Agarwal	2	17	2	17
2	Mrs. Shilpi Modi	2	15	2	15
3	Mr. Deepak Kumar Agarwalla	2	4	2	4