KK SHAH HOSPITALS LIMITED

DETAILS OF FAMILIARISATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

Pursuant to Regulation 25(7) and Regulation 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has put in place a system to familiarise its Independent Directors regarding their roles, rights, responsibilities, the nature of the industry in which the Company operates, its business model, strategic plans, risk management framework, internal control systems, regulatory developments and governance practices.

Details of Familiarisation Programme

Name of Independent Director	Programmes Attended During FY 2025-26	Hours Spent During FY 2025-26	Cumulative Programmes Attended Till 31.03.2026	Cumulative Hours Till 31.03.2026
Sanjay Kumar Luniya	1	2 Hours	2	6 Hours
Gaurav Ajmera	1	2 Hours	2	6 Hours
Meetesh Gadiya	1	2 Hours	2	6 Hours
Achint Porwal	1	2 Hours	2	6 Hours

Programme Conducted During FY 2025-26

Date	Particulars	Participants	Duration
During FY 2025-26	Business Operations, Corporate Governance, Regulatory Updates, Risk Management Framework and Industry Overview.	All Independent Directors	2 Hours

Details of Familiarisation Programme

Name of Independent Director	Programmes Attended During FY 2024-25	Hours Spent During FY 2024-25	Cumulative Programmes Attended Till 31.03.2025	Cumulative Hours Till 31.03.2025
Sanjay Kumar Luniya	1	2 Hours	1	4Hours
Gaurav Ajmera	1	2 Hours	1	4 Hours
Meetesh Gadiya	1	2 Hours	1	4 Hours
Achint Porwal	1	2 Hours	1	4 Hours

Programme Conducted During FY 2024-25

Date	Particulars	Participants	Duration
During FY 2024-25	Company's operations and Strategy, Investor Grievances, and Industry Overview.	All Independent Directors	2 Hours

Details of Familiarisation Programme

Name of Independent Director	Programmes Attended During FY 2023-24	Hours Spent During FY 2023-24	Cumulative Programmes Attended Till 31.03.2024	Cumulative Hours Till 31.03.2024
Sanjay Kumar Luniya	1	2 Hours	1	2 Hours
Gaurav Ajmera	1	2 Hours	1	2 Hours
Meetesh Gadiya	1	2 Hours	1	2 Hours
Achint Porwal	1	2 Hours	1	2 Hours

Programme Conducted During FY 2023-24

Date	Particulars	Participants	Duration
During FY 2023-24	Business Operations, Corporate Governance, Regulatory Updates, Risk Management Framework and Industry Overview.	All Independent Directors	2 Hours