

Smiths & Founders (India) Limited

Details of familiarization programme imparted to Independent Directors during the financial year 2025-26

Date of Programme	Details of Programme
January 30, 2026	Orientation on the functioning of core departments of the Company at the Registered Office

Attendance of Independent Directors in the above programme				
Name of Independent Directors	No. of Programmes attended		No. of hours spent in the programmes attended	
	2025-26	On cumulative basis till date	2025-26	On cumulative basis till date
1. Mr. R Ramesh Rao	1	4	1	4
2. Mr. Sreeramaiah	1	2	1	2
3. Mr. Sundar A.S	1	1	1	1

