

# **FAMILIARISATION PROGRAMME FOR** **INDEPENDENT DIRECTORS**

The Independent Directors and other Non-Executive Directors of ACS Technologies Limited are provided required facilities to familiarize themselves with the Company, its management and its operations, industry related issues and laws that are applicable to the Company and Board and Committee functions.

## **OBJECTIVES**

To adopt a structured program for orientation and training of Independent Directors at the time of their joining so as to enable them to understand the Company – its operations, business, industry and environment in which it functions. To update the Directors on a continuing basis on any significant changes therein so as to be in a position to take well-informed and timely decisions.

## **ORIENTATION PROGRAMME UPON INDUCTION OF NEW DIRECTORS:**

- A familiarization pack is handed over to the new inductee, which includes the Company's Corporate Profile, its Mission, Vision and Values Statement, the Company's history and major milestones, latest Annual Report, Code of Conduct applicable to Directors / employees of the Company, the 'ACS Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices' along with a summary on do's and don'ts pertaining to Insider Trading issues. In case the inductee is also inducted on the Audit Committee, he / she is also handed the Audit Committee Charter, the Internal Audit Charter and the Whistle Blower Policy.
- A detailed Appointment Letter incorporating the role, duties and responsibilities, remuneration and performance evaluation process, ACS Code of Conduct and obligations on disclosures, is issued for his / her acceptance.

## **OTHER INITIATIVES TO UPDATE THE DIRECTORS ON A CONTINUING BASIS:**

- The presentations at Board meetings include updates on regulatory, business environment, risk management, Company policies and other relevant issues. A Quarterly Operations Report which includes information on business performance, operations, comparison of the performance of the Company with peers, market share, financial parameters, working capital management, material litigations, compliances, fund-flows, subsidiary data is presented to the Board.
- Meetings with Senior Executives of the various Divisions are also arranged to better understand the business and operations of the Company.

## **TRAINING PROGRAMMES**

Training programmes are organized for the Independent Directors on subjects relating to Corporate Laws, Taxation, IT and ITES etc., wherein experts are invited to address the Board Members at the Corporate Office of the Company.

The details of number of programmes held during FY 2025-26 and number of hours spent by the Independent Directors are as follows (illustrative cumulative numbers, please replace as per your records):

### **Programme held on: 13th February 2026 from 10.00 A.M. to 11.00 A.M.**

<b>Name of the Director</b>	<b>No. of programmes conducted - during the year</b>	<b>Number of Programmes conducted – Cumulative till date</b>	<b>Hours spent by Independent Directors – During the year</b>	<b>Hours spent by Independent Directors – Cumulative till date</b>
<b>Mr. Chalagalla Venkata Satyanarayana Murthy</b>	1	3	1	3
<b>Mr. Srinivasan Neti</b>	1	3	1	3
<b>Dr. Swarna Subba Rao</b>	1	2	1	2