

Details of Familiarization Programme for the Independent Directors

GSPL Transmission Limited (GTL) will conduct following programme for familiarization of Independent Directors:

- The Company through its Senior Managerial Personnel have made presentations to familiarize the Independent Directors with the industry overview, business, operations, financial performance, and other important functional aspects of the Company.
- The Company has informed Independent Directors about their roles, rights, responsibilities, code of conduct and other policies of Company applicable to them and they are also updated about the Statutory and Regulatory Acts/ Provisions of SEBI Regulations, Companies Act, 2013 etc.

The Details of Familiarization Programme attended by Independent Directors of GTL are as follows:

Name of the Directors	Programme	During FY 2026 - 27	
		No of Programmes	No of Hours
Smt. Gauri Kumar, IAS (Retd.)	• General overview of Industry as well as business & functional aspects of the Company • Overview of various amendments under Companies Act, 2013 and SEBI Regulations • Familiarization with important statutory & regulatory provisions, roles, rights, and responsibilities of Independent Directors, code of conduct and other policies of Company applicable to them	2	2 hours
Ms. Vanaja N Sarna, IRS (Retd.)		6	4.5 hours
Shri Jayant Misra, IRS (Retd.)		5	4 hours
Prof. Vishal Gupta		5	3.5 hours