

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane – 421306
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581 Tel. No.: 022-22837658-62

Details of Familiarization Programmes imparted to Independent Directors

- (i) The number of programmes attended by independent directors (during the year and on a cumulative basis till date):

| Sr. No. | Name of Independent Director | Number of Programmes attended during the year (2025-2026) | Number of Programmes attended on a cumulative basis till date |
|---------|---|---|---|
| 1 | Mr Sunil Trivedi | 2 | 20 |
| 2 | Mr Vimal Chand Kothari (till 22.09.2025) | 1 | 11 |
| 3 | Ms Pranjali Bhandari | 2 | 8 |
| 4 | Mr Manekchand Panda (w.e.f.12.08.2025) | 1 | 1 |

- (ii) The number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date):

| Sr. No. | Name of Independent Director | Number of hours spent during the year (2025-2026) | Number of hours spent on a cumulative basis till date |
|---------|---|---|---|
| 1 | Mr Sunil Trivedi | 2 | 20 |
| 2 | Mr Vimal Chand Kothari (till 22.09.2025) | 1 | 11 |
| 3 | Ms Pranjali Bhandari | 2 | 8 |
| 4 | Mr Manekchand Panda (w.e.f.12.08.2025) | 1 | 1 |