



# BHAGAWATI GAS LIMITED

Website : [www.bglgroup.in](http://www.bglgroup.in)

Email : [bhagwatigases@gmail.com](mailto:bhagwatigases@gmail.com)

S-492/A, GREATER KAILASH-I Phone: 91-11-49120719

NEW DELHI- 110048, INDIA

CIN - U24111RJ1974PLC005789

## **FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS**

### **❖ INTRODUCTION:**

Bhagawati Gas Limited (“Company”) believes that a Board which is well informed/ familiarized with the Company and its affairs, can contribute significantly to effectively discharge its role in such a manner that fulfill stakeholders’ aspirations and societal expectations.

The Independent Directors are apprised through appointment letters, on their roles, duties and responsibilities, time commitment required, remuneration, insurance coverage, and also the process for evaluation of the performance of the Non-Executive and Non-Independent Directors, Board as a Whole, and Chairperson of the Company.

To enable the Directors to familiarize themselves and experience the manufacturing and other services of the Company, Board Meetings are held from time to time at the corporate office of the company, besides the registered office. Visits to Company facilities are also separately organized for the Directors.

### **❖ REGULATORY REQUIREMENTS:**

In accordance with the Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Schedule IV of the Companies Act, 2013, the Company is required to familiarize the Independent Directors through various programs about the listed entity, including the following:

- a) Nature of the industry in which the listed entity operates;
- b) Business model of the listed entity;
- c) Roles, rights, responsibilities of Independent Directors; and
- d) Any other relevant information.

**REGD. OFFICE & WORKS:**  
Banawas, P. O. Khetrinagar-333504  
Dist. Jhunjhunu (Rajasthan)

**BALLABGARH UNIT:**  
Plot No. 5, Sector - 25  
Ballabgarh - 121004

In accordance with the Regulation 46(2)(i) of the Listing Regulations, the details of the familiarization programs imparted to Independent Directors including the following details shall be disclosed on the website of the Company:

- a) Number of programs attended by Independent Directors (during the year and on a cumulative basis till date),
- b) Number of hours spent by Independent Directors in such programs (during the year and on cumulative basis till date), and
- c) Other relevant details. Further, as per Para C of the Schedule V of the Listing Regulations, the Annual Report shall contain a web link where details of familiarization programs imparted to Independent Directors.

**❖ DETAILS OF THE FAMILIARISATION PROGRAMMES ORGANISED BY THE COMPANY:**

The details of the familiarization programs organized by the Company and the presence of the Independent Directors there at is mentioned below:

S.No.	Particulars	During the Financial Year 2025-26	Cumulative Basis Till Financial Year 2025-26
1	Number of familiarization programs organized by the Company, including visits to Company facilities:  The roles, rights and responsibilities of the Independent Directors towards the Company on 13.11.2025	1	1
2	Time spent by the Independent Directors in such programs in the aggregate	5	5

**Note:** Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 25(7) were not applicable to the Company during the financial years 2023–24 and 2024–25, as the prescribed thresholds were not met. Accordingly, the requirement for conducting a Familiarization Programs for Independent Directors was not applicable.