

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS
OF THE AASHKA HOSPITALS LIMITED (“THE COMPANY”)**

FY 2024-25

*(Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)*

The objective of the familiarization programme is to help the independent directors understand the Company, the operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

The Familiarisation Programme of the Company will provide information relating to the Company, Business Divisions, business models, industry, geographies in which Company operates, etc. The programme also intends to improve awareness of the Independent Directors on their roles, rights, responsibilities towards the Company. Further, the Familiarisation Programme should also provide information relating to the financial performance of the Company and budget and control process of the Company.

As a part of agenda of Board / Committee Meetings, presentations are regularly made on various matters covering the Company’s strategy in connection with the products, markets, innovation initiatives etc., finance and risk management framework, quarterly and annual financial results. Periodic presentations are made on business and performance updates of the Company.

The Board is regularly updated on the significant changes in laws and regulations including those applicable to subsidiary locations. Changes during the year in the Companies Act and SEBI regulations were presented to the Board.

Details of Familiarization Program:

Sr. No.	Name of the Directors	2021 – 22		Total Cumulative hours attended by Directors	
		No. of Programmes attended	Number of hours spent	No. of Programmes attended	Number of hours spent
1.	Hiteshkumar Ramanlal Shah	3	6	3	6
2.	Hetang Arunkumar Shah	3	6	3	6
3.	Kalpeshkumar Parshottamdas Patel	1	2	1	2

Sr. No.	Name of the Directors	2022 – 23		Total Cumulative hours attended by Directors	
		No. of Programmes attended	Number of hours spent	No. of Programmes attended	Number of hours spent
1.	Hiteshkumar Ramanlal Shah	6	12	9	18
2.	Umang Ashwinbhai Shah	3	6	3	6

Sr. No.	Name of the Directors	2023 – 24		Total Cumulative hours attended by Directors	
		No. of Programmes attended	Number of hours spent	No. of Programmes attended	Number of hours spent
1.	Hiteshkumar Ramanlal Shah	3	6	12	24
2.	Umang Ashwinbhai Shah	3	6	6	12

Sr. No.	Name of the Directors	2024 – 25		Total Cumulative hours attended by Directors	
		No. of Programmes attended	Number of hours spent	No. of Programmes attended	Number of hours spent
1.	Hiteshkumar Ramanlal Shah	3	6	15	30
2.	Umang Ashwinbhai Shah	3	6	9	18
3.	Jigar Kanakchandra Trivedi	2	4	2	4

Sr. No.	Name of the Directors	2025 – 26		Total Cumulative hours attended by Directors	
		No. of Programmes attended	Number of hours spent	No. of Programmes attended	Number of hours spent
1.	Umang Ashwinbhai Shah	3	6	12	24
2.	Jigar Kanakchandra Trivedi	3	6	5	10