

## LUMAX AUTO TECHNOLOGIES LIMITED

Details of Attendance of Independent Directors in the Familiarization sessions/programmes held during the FY 2025-26 are as follows:

S. No.	Particulars of the sessions/ programmes	Dates	Name of the Independent Directors			
			Mr. Arun Kumar Malhotra	Mr. Avinash Parkash Gandhi	Mrs. Diviya Chanana	Mr. Parag Chandulal Shah
			Duration (in hours)			
1.	Familiarized the Independent Directors on amendments in statutory provisions governing Related Party Transactions	August 07, 2025	1	1	1	1
		February 12, 2026	1	1	1	1
<b>Cumulative hours till 31.03.2026</b>			<b>34</b>	<b>34</b>	<b>22</b>	<b>3</b>