

LUMAX INDUSTRIES LIMITED

Details of Attendance of Independent Directors in the Familiarization sessions/Programmes held during the FY 2024-25 are as follows:

S. No.	Particulars of the sessions/ Programmes	Date	Name of the Independent directors								
			Mr. Rajeev Kapoor	Mr. Vikrampati Singhania	Mrs. Ritika Sethi	Mr. Pradeep Singh Jauhar [#]	Mr. Harish Lakshman [#]	Mrs. Pallavi Dinodia Gupta [#]	Mr. Avinash Parkash Gandhi [*]	Mr. Dhiraj Dhar Gupta [*]	Mr. Rattan Kapur [*]
			Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)
1.	Presentation on the Industry Standards on the Minimum Information to be provided for the review of the Audit Committee and shareholders for the approval of a Related Party Transactions	28.03.2025	1	1	1	1	1	1	NA	NA	NA
	Cumulative Hours till 31.03.2025		17	14	16	1	1	1	16	15	15

*Ceased to be the director of the Company on completion of their tenure w.e.f. August 21, 2024

[#] Appointed as Independent Director of the Company w.e.f. August 22, 2024.