

LUMAX INDUSTRIES 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 programmes/ Presentations	Date	Name of the Independent directors					
			Mr. Rajeev Kapoor	Mrs. Ritika Sethi	Mr. Vikrampati Singhanian	Mr. Harish Lakshman	Mr. Pradeep Singh Jauhar	Mrs. Pallavi Dinodia Gupta
			Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)
1.	Familiarized the Independent Directors on Amendments in statutory provisions governing Related Party Transactions.	06.08.2025	1	0	0	1	1	1
		10.02.2026	1	1	1	1	1	1
	Cumulative Hours till 31.03.2026		19	17	13	3	3	3