Kolte-Patil Developers Limited

Familiarization program for Independent Directors

Process of familiarization followed by the Company on a continuous basis

The Board members are provided with necessary documents, reports and policies to enable them to familiarise with the Company's procedures and practices. Periodic presentations are made at the Board and Committee Meetings, on business and performance updates of the Company, business environment, business strategy and risks involved.

Details of Familiarization Sessions held during FY 2018-19 (w.e.f. 01 October 2018)

Sr. No.	Date of Programme / Session	No. of hours spent
1	30 January 2019	2 hours

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2018-19
1	Mr. Prakash Gurav	1	2 hours
2	Mr. Jayant Pendse	1	2 hours
3	Mr. Umesh Joshi	1	2 hours
4	Mr. G L Vishwanath	1	2 hours
5	Mrs. Manasa Vishwanath	1	2 hours

Details of Familiarization Sessions held during FY 2019-20

Sr. No.	Date of Programme / Session	No. of hours spent
1	06 August 2019	2 hours
2	11 November 2019	2 hours
3	07 February 2020	2 hours

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2019-20
1	Mr. Prakash Gurav	3	6 hours
2	Mr. Jayant Pendse	3	6 hours
3	Mr. Umesh Joshi	1	2 hours
4	Mr. G L Vishwanath	1	2 hours
5	Mrs. Manasa Vishwanath	1	2 hours

Details of Familiarization Sessions held during FY 2020-21:

Sr. No.	Date of Programme / Session	No. of hours spent
1	21 August 2020	2 hours
2	21 December 2020	2 hours

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2020-21
1	Mr. Prakash Gurav	2	4 hours
2	Mr. Jayant Pendse	2	4 hours
3	Mr. Umesh Joshi	2	4 hours
4	Mr. G L Vishwanath	2	4 hours
5	Mrs. Manasa Vishwanath	2	4 hours

Details of Familiarization Sessions held during FY 2021-22:

Sr. No.	Date of Programme / Session	No. of hours spent
1	29 July 2021	2 hours
2	08 February 2022	2 hours

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2021-22
1	Mr. Prakash Gurav	2	4 hours
2	Mr. Jayant Pendse	2	4 hours
3	Mr. Umesh Joshi	2	4 hours
4	Mr. Achyut Watve	2	4 hours
5	Mr. Girish Vanvari	2	4 hours
6	Mrs. Sudha Navandar	2	4 hours

Details of Familiarization Sessions held during FY 2022-23:

Sr. No.	Date of Programme / Session	No. of hours spent
1	12 August 2022	2 hours
2	06 February 2023	2 hours

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2022-23
1	Mr. Prakash Gurav	2	4 hours
2	Mr. Jayant Pendse	2	4 hours
3	Mr. Umesh Joshi	2	4 hours
4	Mr. Achyut Watve	2	4 hours
5	Mr. Girish Vanvari	2	4 hours
6	Mrs. Sudha Navandar	2	4 hours

Details of Familiarization Sessions held during FY 2023-24:

Sr. No.	Date of Programme / Session	No. of hours spent
1	25 May 2023	2 hours
2	06 November 2023	2 hours

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2023-24
1	Mr. Prakash Gurav	2	4 hours
2	Mr. Jayant Pendse	2	4 hours
3	Mr. Umesh Joshi	2	4 hours
4	Mr. Achyut Watve	2	4 hours
5	Mr. Girish Vanvari	2	4 hours
6	Mrs. Sudha Navandar	2	4 hours

Details of Familiarization Sessions held during FY 2024-25:

Sr. No.	Date of Programme / Session	No. of hours spent
1	09 August 2024	2 hours
2	11 February 2025	2 hours

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2024-25
1	Mr. Prakash Gurav	1	2 hours
2	Mr. Jayant Pendse	1	2 hours
3	Mr. Umesh Joshi	2	4 hours
4	Mr. Achyut Watve	2	4 hours

5	Mr. Girish Vanvari	2	4 hours
6	Mrs. Sudha Navandar	2	4 hours
7	Mr. Dhananjay Barve	2	4 hours

Details of Familiarization Sessions held during FY 2025-26:

Sr. No.	Date of Programme / Session	No. of hours spent
1	11 August 2025	2 hours
2	25 November 2025	2 hours

Sr. No.	Name of Independent Director	No. of Sessions attended	Total No. of hours spent in the Sessions Attended FY 2025-26
1	Mr. Girish Vanvari	2	4 hours
2	Mrs. Sudha Navandar	1	2 hours
3	Ms. Avani Davda	1	2 hours

Summary of familiarization promgramme imparted to independent directors:

Sr. No.	Financial Year	Total No. of hours spent by all Independent Directors on cumulative basis
1	2018-19	10 hours
2	2019-20	18 hours
3	2020-21	20 hours
4	2021-22	24 hours
5	2022-23	24 hours
6	2023-24	24 hours
7	2024-25	24 hours
8	2025-26	8 hours