



NOVA AGRITECH LIMITED

Familiarization Programme for Independent Directors

The Familiarization programme imparted to independent directors of Nova Agritech Limited Limited as per Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV to the Companies Act, 2013.

Purpose

To provide insights into the Company and enable Independent Directors to understand the Company's business in depth that would facilitate their active participation in managing affairs of the Company.

Programme

All the Independent Directors who present at the meeting shall provide an overview of the following:

1. Updates on business model.
2. Nature of industry.
3. Operations and financial performance of the Company.
4. Review the Performance of Non-Independent Directors and the Board as a whole.
5. Updates on significant developments in the Company.
6. Policies of the Company on vigil mechanism, related party transactions, risk management etc.
7. Update on significant amendments in corporate and other laws and its impact on the Company.
8. Presentation given by all the department heads to make the directors familiarize with the following areas:
 - System procedures and strategies.
 - Operations.
 - Markets.
 - Roles and responsibilities.
 - Short term and Long-term Goals and Objectives.

Disclosure

This Policy shall be uploaded on the Company's website for public information and a web link for the same shall also be provided in the Annual Report of the Company.

[This Policy is approved and adopted by the Board of Directors in their meeting held on February 27, 2023]

Enclosed: Details of Familiarization Programmes for Independent Directors



DETAILS OF FAMILIARISATION PROGRAMME IMPARTED

Financial Year	2024-25	2025-26
Date:	29 th June, 2024	13 th November, 2025
Topic:	Stakeholders Awareness Programme & Industrial Site Visit	Updates and Amendments in SEBI (LODR) Regulations, SEBI (PIT) Regulations and Companies Act, 2013 Updates on Policies
Duration:	4 hours	2 hours
Mode:	Physical at Registered Office	Online

Name of Independent Director	No. of Hours Spent		Cumulative Hours
	FY 2024-25	FY 2025-26	
Mr. Adabala Seshagiri Rao	4	2	6
Mr. Ramesh Babu Nemani	4	2	6
Mrs. Swapna Kandula	4	2	6
Mr. Kiran Kumar Adapa	4	2	6

Note: All the Independent Directors are associates with the Company for more than 3 years and are well versed with the industry, business operations, policies etc of the Company and its subsidiary.