

### BCPL RAILWAY INFRASTRUCTURE LIMITED

Details of Familiarization Programme Attended by the Independent Director during the Financial Year 2023-24

Date of the Programme	Particulars of the Programme (by VC/OAVM)	Duration of the Programme (in Hrs)	Names of the Independent Directors who attended the programme
30-05-2023, 14-08-2023, 14-11-2023, 10-02-2024	Presentation before the meeting various aspects of the business including the business environment, economy, policies of the Company, export market, strategy undertaken, performance review, order book position, new orders received, work-in-progress, receivables position, security deposit position, hedging position, bank guarantees position, credit ratings, rating by banking sector, segment reporting and financial control system	4 hrs	Dr Sanghamitra Mukherjee Mr Sudipta Kumar Mukherjee Mr Swapan Kumar Chakraborty Mr Ranajit Kumar Mondal
30-05-2023, 14-08-2023, 14-11-2023, 10-02-2024	Presentation before the meeting various aspect of the business of edible oil extraction for the Company's subsidiary detailing the cost benefit analysis, domestic/export market of the product, virtual presentation on the work in progress, cost associated and profit of the industry	2 hrs	Dr Sanghamitra Mukherjee Mr Sudipta Kumar Mukherjee Mr Swapan Kumar Chakraborty Mr Ranajit Kumar Mondal
25-10-2023, 14-11-2023, 10-02-2024	Discussion on banking facilities provided to the Company, comparative analysis on the various banking products available, advantages on consortium facilities provided and the benefits available to the company	3 hrs	Dr Sanghamitra Mukherjee Mr Sudipta Kumar Mukherjee Mr Swapan Kumar Chakraborty Mr Ranajit Kumar Mondal

Names of the Independent Directors	No of Programs attended by the Independent Director during the year	No of Hours spent by the Independent Directors in all programs during the year
Dr Sanghamitra Mukherjee	9 hrs	9 hrs
Mr Sudipta Kumar Mukherjee	9 hrs	9 hrs
Mr Swapan Kumar Chakraborty	9 hrs	9 hrs
Mr Ranajit Kumar Mondal	9 hrs	9 hrs