

BCPL RAILWAY INFRASTRUCTURE LIMITED

Details of Familiarization Programme Attended by the Independent Director during the Financial Year 2025-26

Date of the Programme	Particulars of the Programme (by VC/OAVM)	Duration of the Program (in Hrs)	Names of the Independent director who attended the programme
29-05-2025, 12-08-2025, 13-11-2025 and 29-01-2026	Presentation regarding various aspects of the business, including the business environment, economy, policies, strategies undertaken, performance review, order book position, new orders received, work-in-progress, safety programs undertaken, receivables position, security deposit position, hedging position, bank guarantees position, credit ratings, rating by banking sector, consortium banking facilities, segment reporting, financial control system, auditing techniques implemented/to be implemented and performance of securities in the market with emphasis on the scope for listing its existing securities on the NSE platform	5 hrs	Dr Sanghamitra Mukherjee Mr Sudipta Kumar Mukherjee Mr Swapan Kumar Chakraborty Mr Ranajit Kumar Mondal
29-05-2025, 12-08-2025, 13-11-2025 and 29-01-2026	Presentation regarding various aspect of the business of edible oil extraction at the Company's subsidiary detailing the cost benefit analysis, domestic/export market of the product, cost associated and profit of the industry, constraints faced at the initial stages including machinery tuning and stabilisation, procedures adopted for augmenting the marketing thrust required for the products and strategies adopted for overcoming initial hurdles relating to procurement of materials from vendors and other issues connected with productivity	3.5 hrs	Dr Sanghamitra Mukherjee Mr Sudipta Kumar Mukherjee Mr Swapan Kumar Chakraborty Mr Ranajit Kumar Mondal
31-03-2026	Discussion on adopting technologies for operations of the company including but not restricted to OAVM methods used for holding meetings at all level and maintenance of data/records using latest technologies with emphasis on the need for using AI tools	1.5 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	Cumulative no of Hours spent by the Independent Directors in all programs during the year
Dr Sanghamitra Mukherjee	5	10 hrs
Mr Sudipta Kumar Mukherjee	5	10 hrs
Mr Swapan Kumar Chakraborty	5	10 hrs
Mr Ranajit Kumar Mondal	5	10 hrs