

**PROSTARM INFO SYSTEMS LIMITED**

**FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

**Details of the familiarization programme imparted to the Independent Directors during the Financial Year 2025-26**

During the Financial Year 2025-26, the Company organized a familiarization programme for the Independent Directors on July 29, 2025 and July 30, 2025. The programme included detailed presentations by the Company on regulatory changes, compliance matters, and other legal updates.

**The details of the familiarization programme imparted to independent directors during the financial year 2025-26 and on a cumulative basis are as follows:**

Financial year 2025-26				Cumulative	
Date	Name of independent directors	Number of hours spent	Areas Covered	Number of Programme attended	Number of hours spent
July 29, 2025 and July 30, 2025	Ms. Mitali Chatterjee (DIN: 10044949)	3 Hours and 30 Minutes	Mission and Vision and a Brief about the Company; Organisation Structure and Overview on Various policies along with Compliance	2	3 Hours and 30 Minutes
	Mr. Bhargav Chatterjee (DIN: 10045275)	3 Hours and 30 Minutes		2	3 Hours and 30 Minutes
	Mr. Goutam Paul (DIN: 06902493)	3 Hours and 30 Minutes		2	3 Hours and 30 Minutes
	Mr. Shivkumar Baser (DIN: 10076598)	3 Hours and 30 Minutes		2	3 Hours and 30 Minutes
	Mr. Ganesh Pansari (DIN: 10079829)	3 Hours and 30 Minutes		2	3 Hours and 30 Minutes

\*\*\*\*\*