



Shri Kanha Stainless Ltd.

(Formerly Known as Shri Kanha Stainless Pvt. Ltd.)

Mfr : Stainless Steel Strips, Cold Rolled Coils, Circles.

401, Trimurty Prime Tower, Niwaru Road, Jhotwara, Jaipur-302012
Email : kanhastainless@gmail.com CIN : U27109RJ2015PLC047890

DETAILS OF FAMILIARISATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS OF SHRI KANHA STAINLESS LIMITED

Financial Year: 2025-26

Sr. No.	Date of Programme	Mode of Programme	Topics Covered	Duration (Hours)	Name(s) of Independent Director(s) Attended
1.	September 05, 2025	Physical	Overview of the Company's Business Operations, Governance framework, risk Management, and other relevant matters.	1.5 Hrs.	❖ Ms. Priyanshi Agrawal ❖ Mr. Abhishek Sharma

Summary

Particulars	FY 2025-26
Number of Familiarisation Programmes Attended	1
Number of Hours of Familiarisation Programme	1.5 Hrs.

The Familiarisation Programme for Independent Directors was conducted by the Company on a voluntary basis in line with the principles of good corporate governance and to enhance the effectiveness of the Board.