

RCC CEMENTS LIMITED

Details of Familiarisation Programmes imparted during the Financial Year 2022-23

| Sl. No. | Date of the Familiarisation Programme imparted | Coverage | Duration of the Programme (in Hours) |
|---------|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 1 | 29-10-2022 | Updates on Structured Digital Database (SDD) to be maintained by the company under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 | 02:00 |
| 2 | 04-03-2023 | Updates on Companies Act, 2013 & SEBI (LODR) Regulations, 2015 | 02:00 |

Details of Attendance & Time Spent by Independent Directors in such Programmes

| Sl. No. | Name of the Independent Director | No. of Programmes attended | | No. of Hours Spent | |
|---------|----------------------------------|-----------------------------|----------------------|--------------------|----------------------|
| | | Programmes for F.Y. 2022-23 | Cumulative till date | For F.Y. 2022-23 | Cumulative till date |
| 1 | Mr. Mukesh Sharma | 2 | 18 | 04:00 | 28:00 |
| 2 | Mr. Santosh Pradhan | 2 | 10 | 04:00 | 16:00 |