

DETAILS OF FAMILIARIZATION PROGRAMMES UNDERTAKEN DURING THE FINANCIAL YEAR 2025-26

Held on May 29, 2025

Sr. no.	Details of familiarization Programme	No. of hours spent
1.	The Managing Director addressed the Company's business model, operations, and industry environment, outlining key segments, revenue streams, and the roadmap to achieve its vision, mission, and goals, with a focus on ESG and sustainability.	3

Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of programs attended during FY 2025-26	No. of programs attended on a cumulative basis till date	No. of hours spent during FY 2025-26	No. of hours spent in such programs on a cumulative basis till date
1.	Mr. Kahan Singh Pannu	1	5	3	13
2.	Maj. Gen. Parampal Singh Bal	1	19	3	50
3.	Ms. Neerja Jain	1	19	3	51

Held on June 11, 2025

Sr. no.	Details of familiarization Programme	No. of hours spent
1.	The Directors were apprised of the shareholder grievance redressal mechanism and recent regulatory developments, including the Special Demat Window introduced by SEBI to facilitate pending transfer and dematerialization of physical securities. Updates on the single filing system in XBRL across stock exchanges were also discussed.	2

Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of program es attended during FY 2025-26	No. of programs attended on a cumulative basis till date	No. of hours spent during FY 2025-26	No. of hours spent in such programs on a cumulative basis till date
1.	Mr. Kahan Singh Pannu	2	6	5	15
2.	Maj. Gen. Parampal Singh Bal	2	20	5	52
3.	Ms. Neerja Jain	2	20	5	53

Held on August 12, 2025

Sr. no.	Details of familiarization Programme	No. of hours spent
1.	A briefing was conducted on CSR activities, focusing on the Patient Shelter Home project at AIIMS Bathinda. The session covered expenditure incurred to date and emphasized the objective of promoting healthcare by providing support facilities for patients and their attendants.	2

Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of program es attended during FY 2025-26	No. of programs attended on a cumulative basis till date	No. of hours spent during FY 2025-26	No. of hours spent in such programs on a cumulative basis till date
1.	Mr. Kahan Singh Pannu	3	7	7	17
2.	Maj. Gen. Parampal Singh Bal	3	21	7	54
3.	Ms. Neerja Jain	3	21	7	55

Held on November 12, 2025

Sr. no.	Details of familiarization Programme	No. of hours spent
1.	As part of the familiarization programme, the Directors visited the Company's distillery unit to understand how the Company operates in practice, including the grain-based ethanol and biofuel production process, day-to-day plant operations, safety protocols, and quality control systems.	3

Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of program es attended during FY 2025-26	No. of programs attended on a cumulative basis till date	No. of hours spent during FY 2025-26	No. of hours spent in such programs on a cumulative basis till date
1.	Mr. Kahan Singh Pannu	4	8	10	20
2.	Ms. Neerja Jain	4	22	10	58

Held on February 09, 2026

Sr. no.	Details of familiarization Programme	No. of hours spent
1.	Independent Directors were familiarized with the evolving global energy scenario, including demand- supply dynamics, geopolitical developments, and India's energy security initiatives such as ethanol blending. The programme also covered the role of grain-based ethanol and its impact on the Company's operations and strategy.	4

Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of program es attended during FY 2025-26	No. of programs attended on a cumulative basis till date	No. of hours spent during FY 2025-26	No. of hours spent in such programs on a cumulative basis till date
1.	Mr. Kahan Singh Pannu	5	9	14	24
2.	Maj. Gen. Parampal Singh Bal	5	22	11	58
3.	Ms. Neerja Jain	5	23	14	62