AZAD INDIA MOBILITY LIMITED

(Formerly known as Indian Bright Steel Company Limited)

CIN: L29100MH1960PLC011794 | BSE Scrip Code: 504731 | ISIN: INE566M01025

Regd. Office: G-6, 8th Floor, Everest Building, Janata Nagar, Tardeo Road, Tardeo, Haji Ali, Mumbai, Maharashtra - 400034

Tel: +91 99306 48177 | Email: info@azadindiamobility.com, compliance@azadindiamobility.com | Website: www.azadindiamobility.com

NUMBER OF FAMILIARISATION PROGRAMMES ATTENDED BY INDEPENDENT DIRECTORS

[Pursuant to Regulation 25(7) and Regulation 46(2)(i) of the SEBI (LODR) Regulations, 2015]

1. Overview

In compliance with Regulation 25(7) and Regulation 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Azad India Mobility Limited conducts structured Familiarisation Programmes for its Independent Directors to familiarize them with the Company, their roles, rights, responsibilities, the business model in the electric mobility and commercial vehicle sector, and regulatory updates.

2. Details of Number of Programmes Attended (During the Year & Cumulative Basis)

Sr. No.	Name of Independent Director	No. of Programmes Attended During the Year (FY 2025-26)	No. of Programmes Attended on a Cumulative Basis Till Date
1	Ms. Sheetal B. Nagda	2 Programmes	4 Programmes
2	Mr. Nitin Atmaram Sarfare	2 Programmes	4 Programmes

3. Key Areas Covered in the Programmes

- Overview of the Company's transition and manufacturing operations in the Electric Vehicle (EV) bus and commercial mobility segment.
- Updates on statutory amendments under the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and SEBI (PIT) Regulations, 2015.
- Review of internal financial controls, risk management framework, and audit review procedures.