



















**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED (“THE COMPANY”) DURING FY 2019-20:**

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Four Programmes: i) 27.05.2019 ii) 06.08.2019 iii) 11.11.2019 iv) 04.02.2020
Number of hours spent by Independent Directors in such programmes during the year	Approx. 12 Hours
Purpose of Programme	1) Presentation on Logistics business, Strategy, Risk Management & Human Resources 2) Deep drive discussion on Dhamra Port 3) Deep drive discussion on Hazira Port 4) Annual Economic outlook 2020-21

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Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Three Programmes: i) 11.08.2020 ii) 03.11.2020 iii) 09.02.2021
Number of hours spent by Independent Directors in such programmes during the year	Approx. 10 Hours
Purpose of Programme	1) Overview on Competition Law 2) Deep drive discussion on Adani Logistics 3) Deep drive discussion on Container Terminal Business 4) Digital Technology – APSEZ journey to Ports of future 5) Cyber Security Risk (including assurance on customer data security)

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**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED (“THE COMPANY”) DURING FY 2021-22:**

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The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Two Programmes: i) 14.07.2021 ii) 22.09.2021
Number of hours spent by Independent Directors in such programmes during the year	Approx. 8 Hours
Purpose of Programme	1) To update Independent Directors of the Company regarding scale and details of its operations; 2) Rights and Responsibility of Independent Directors; 3) Deep drive discussion on Container Terminal Business; 4) Recent Changes in the regulatory framework.

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The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Five Programmes: i) 06.08.2022 ii) 31.10.2022 iii) 15.12.2022 iv) 26.02.2023 & 27.02.2023 v) 24.03.2023
Number of hours spent by Independent Directors in such programmes during the year	Approx. 20 Hours
Purpose of Programme	1) Deep dive discussion on Ocean Sparkle Limited; 2) Deep dive discussion on NRC Limited; 3) Overview briefing on Adani portfolio & ESG update; 4) Deep dive discussion on Dhamra Port and Dhamra Port site visit; 5) ESG session

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**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED ("THE COMPANY") DURING FY 2023-24:**

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Five Programmes:  i) 25.08.2023 ii) 29.09.2023 iii) 24.11.2023 & 25.11.2023 iv) 12.12.2023 v) 23.02.2024
Number of hours spent by Independent Directors in such programmes during the year	Approx. eight hours during the year  Cumulative time approx. 40 hours
Purpose of Programme	i) Update on Capital Markets and Adani Airports ii) An overview of ESG Bravus Australia & ESG Global Trends iii) Credit summary, Hydrogen Business & Data Centre site visit iv) Update on Business, Strategic Direction, Technology & Human Resources v) Credit Summary, ABEX Assurance & Renewable Site visit