

## **GSP CROP SCIENCE LIMITED**

### **Disclosure under Regulation 25(7) and 46(2) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015**

#### **Details of Familiarization programmes imparted to Independent Directors of GSP Crop Science Limited ("the company") during FY 2025-26**

The Company has familiarization programme for its independent directors with emphasis on:

- Strategy, Operations and functions of the Company.
- Board dynamics and functions.
- Various Regulatory/Statutory amendments impacting the business operations of the Company.
- Current Market dynamics and future Business Outlook.
- Understanding Environment, Health and Safety (EHS).

The Board and Committee meetings of the Company are held at least on a quarterly basis. The Key Managerial Personnel/ Senior Management/ Business Heads also make presentations periodically to familiarize all the Directors with the operations and functions of the Company.

Further, on the Company getting listed, a familiarization Program for Executive Directors of the Company covering topics of Insider Trading Regulations, Related Party Transactions and SEBI (Listing Obligation and Disclosure Requirements, 2015) was also made.

Details of familiarization sessions held during FY 2025-26 are as under:

<b>Sr. No.</b>	<b>Date of Programs</b>	<b>Areas Covered</b>
1	30 <sup>th</sup> August, 2025	<ul style="list-style-type: none"><li>• Environment, Health and Safety(EHS)</li><li>• Intellectual Property Rights (IPR)</li><li>• Legal functions</li><li>• Business Affairs</li></ul>
2	12 <sup>th</sup> January, 2026	<ul style="list-style-type: none"><li>• Environment, Health and Safety(EHS)</li><li>• Intellectual Property Rights (IPR)</li><li>• Legal functions</li><li>• Business Affairs</li><li>• HR Affairs</li></ul>

**Details of attendance of Executive and Independent Directors on the above Familiarization Sessions held during FY 2025-26 are as under:**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Category</b>	<b>No. of sessions attended in FY 25-26</b>	<b>No. of hours spent in Sessions attended in FY 25-26</b>
1	Mr. Bharat Ramanlal Shah	Independent Director	8	4
2	Mr. Ashish Priyakant Mehta	Independent Director	9	4.5
3	Mr. Nakul J Sharedalal	Independent Director	9	4.5
4	Mrs. Apurva Soham Mashruwala	Independent Director	9	4.5

\*\*\*