



## ENGINEERING

M&B Engineering Ltd.

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**Details of Familiarization Programmed imparted to Independent Directors in FY 2025-26**  
**(since Listing w.e.f. 6<sup>th</sup> August, 2025)**

Sr No.	Subject Matter of the Programmes	No. of Programmes attended by Independent Directors		No. of hours spent by Independent Directors	
		FY 2025-26	Cumulative till date	FY 2025-26	Cumulative till date
1	Operations Reviews and Strategy discussions	3	3	3	3
2	Business Updates	3	3	3	3
3	Internal Audit and Compliance process	2	2	2	2
4	SEBI Regulations, Secretarial Standards and other regulatory updates	3	3	2	2
5	Roles, Rights and Responsibilities of independent directors	1	1	1	1
6	Governance	3	3	2	2
7	Risk Management	2	2	2	2
<b>TOTAL</b>		<b>17</b>	<b>17</b>	<b>15</b>	<b>15</b>

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