



Jubilant Pharmova Limited

Details of Familiarisation Programme for Independent Directors

The Independent Directors have complete access to the information within the Company. As a part of agenda of Board/ Committee meetings, presentations are regularly made to the Independent Directors on various matters inter-alia the organization structure, Company's strategy, business model, operations, markets, product offerings, finance, risk management framework, technology, quality updates and other relevant areas on a quarterly and annual basis alongwith quarterly/annual results at the Board meetings and Audit Committee meetings and/ or other meetings called to explain the same.

The Company also separately circulates presentations on business updates, roles, rights and responsibilities of Independent Directors and other relevant areas. In addition, periodic updates on changes in laws are also presented to the Board.

Every quarter Business Strategy Sessions are organized which provide the Board an opportunity to understand Company's footprint in a market and also interact with Company's leadership and business teams in that market. The Strategy Session focuses on the strategy for the future and covers all parts of the business and functions, the course corrections, if any, required to be undertaken and gives a good perspective of the future opportunities and challenges. During the financial year 2025-26, the Board convened Business Strategy Sessions covering the Therapeutics, Radiopharma, Allergy Immunotherapy, Generics, and CRDMO businesses.

Structured familiarisation programmes are conducted for the Independent Directors wherein they are given presentations on various areas including the following:

1. Update on the Companies Act and the SEBI Listing Regulations
2. Update on business model of the Company
3. Roles and responsibilities of Independent Directors presented by Mr. Richard Rekhy, Former Chief Executive Officer, KPMG
4. Related Party Transactions
5. SEBI (Prohibition of Insider Trading) Regulations, 2015
6. Regulation 30 of SEBI Listing Regulations



The details of programmes attended by the Independent Directors are given below:

Sr. No.	Name of Directors	No. of Programmes Attended		No. of Hours of Orientation	
		2026	On cumulative basis till date	2026	On cumulative basis till date
1.	Mr. Sushil Kumar Roongta	4	17	4	17
2.	Mr. Vivek Mehra	4	17	4	17
3.	Mr. Arun Seth	4	15	4	15
4.	Mr. Shirish Gundopant Belapure	4	9	4	9
5.	Dr. Harsh Mahajan	4	7	4	7
6.	Ms. Shivpriya Nanda	4	7	4	7