

**E2E Networks Limited**

CIN- L72900DL2009PLC341980

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Email: cs@e2enetworks.com Website <https://www.e2enetworks.com/>**DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS****(As per Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)****PREAMBLE:**

In terms of Clause 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is required to familiarise the Independent Directors with:

1. The business and operations of the Company;
2. Nature of the industry in which the Company operates;
3. Their roles, rights, responsibilities in the Company;
4. Business model of the Company and the on-going events relating to the Company.

The programme aims to provide the Independent Directors insights into the Company to enable them to understand the Company's business and operations so that they are able to play a meaningful role in the overall governance processes of the Company.

Detail of Familiarization Program held pursuant to the Policy during FY 2024-25 is as follows:

S. No.	Date of the Familiarization Program	Duration of the Program (in hours)	Topic of the Familiarization Program
1.	March 13, 2025	0:30	<ul style="list-style-type: none">About the Company and its businessAbout Cloud Computing IndustryRecent Compliance changesCompliance applicable to Top 1000 Listed entitiesRole, Responsibility and Duties of Independent Directors

Details of attendance of Independent Directors in Familiarization Program are as follows:

S. No.	Name of Independent Director	No. of Program attended by independent directors		No. of hours spent by independent directors in such programs	
		During FY 2024-25	Cumulative basis till date	During FY 2024-25	Cumulative basis till date
1.	Mr. Gaurav Munjal	1	2	0:30 Hours	01:30 Hours
2.	Mr. Naman K. Sarawagi	1	3	0:30 Hours	02:15 Hours
3.	Mr. Aditya Bhushan	1	3	0:30 Hours	02:15 Hours