



Godrej Seeds & Genetics Limited

CIN: U01403MH2011PLC218351

Registered Office: Godrej One, 3rd Floor, Eastern Express Highway, Vikhroli (East),
Mumbai – 400 079, Maharashtra

Tel.: 022-2518 8010/ 8020/ 8030; **Fax:** 022-2518 8066

Website: www.godrejseedsandgenetics.com ; **Email:** investor.gsgl@godrejinds.com

Familiarisation Programme for Independent Directors

Governing Provisions

In compliance with provisions of the Regulations 25(7) and 62N of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) [including any amendment(s) / modifications(s) / re-enactment(s) thereto], Godrej Seeds and Genetics Limited (“**GSGL / the Company**”) is required to conduct familiarisation programme for their Independent Directors so as to familiarize them with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc.

The details of such familiarization programme(s) are being disclosed on the Company’s website and a web link thereto shall be given in the Annual Report.

Practices followed by the Company on a continuous basis

All the Independent Directors are made aware of their roles and responsibilities at the time of appointment through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.

~~Further, the Board of Directors are updated on a quarterly basis through presentations and discussions on the performance of the Company, analysis of the circumstances which helped or adversely impacted the Company’s performance of the Company, business risks and mitigation plan etc.~~

Details of programme conducted

| Date of Programme | Subject / Topic covered |
|--------------------------|---|
| January 19, 2026 | Roles and Responsibilities of Independent Directors under the Companies Act, 2013 and SEBI Listing Regulations. |

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

| Sr. No. | Name of the Independent Director | No. of the Sessions attended | | Duration of the Programme attended | |
|----------------|---|-------------------------------------|-----------------------------|---|-----------------------------|
| | | F.Y. 2025-26 | Cumulative till date | F.Y. 2025-26 | Cumulative till date |
| 1 | Mr. Mathew Eipe | 1 | 1 | 5 mins | 5 mins |
| 2 | Mr. Milind Korde | 1 | 1 | 5 mins | 5 mins |
| 3 | Ms. Namrata Lodha | 1 | 1 | 5 mins | 5 mins |
