

Phoenix Overseas Limited

Details of Familiarization Programme Attended by the Independent Director during the Financial Year 2025-26:

Date of the Programme	Particulars of the Programme (by VC/OAVM)	Duration of the Program (in Hrs)	Names of the Independent Directors who attended the programme
29-05-2025	Presentation on various policies of the company and about the operations of the Company.	1.30 Hours	<ul style="list-style-type: none"> ❖ Mrs. Arpita Das ❖ Mr. Sudipta Kumar Mukherjee ❖ Mr. Ranajit Kumar Mondal
12-03-2026	Presentation on various aspects of the business covering its business model, core activities, operational processes, and recent developments along with key operational challenges, opportunities, industry dynamics, regulatory environment and strategic initiatives undertaken to improve efficiency and growth.	2:00 Hours	<ul style="list-style-type: none"> ❖ Mrs. Arpita Das ❖ Mr. Sudipta Kumar Mukherjee ❖ Mr. Ranajit Kumar Mondal

Names of the Independent Directors	No. of Programs attended by the Independent Directors during the year	Cumulative no. of hours spent by the Independent Directors in all programs during the year
Mrs. Arpita Das	2	3.30
Mr. Sudipta Kumar Mukherjee	2	3.30
Mr. Ranajit Kumar Mondal	2	3.30