



DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

In terms of Regulation 25(7) and Regulation 46(2)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015). In terms of the provisions of Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), every listed entity is required to familiarize the Independent Directors, through various programmes, about the company, including the nature of industry in which the company operates, business model of the company, roles, rights, responsibilities of Independent Directors etc.

Further, in terms of the provisions of Regulation 46(2)(i), the listed entity is also required to disseminate the details of such familiarization programme(s) imparted to Independent Directors on its website.

The familiarization programme of Trade Wings Limited (“Company”) is generally held before or after the Committee meetings.

Details of familiarization programmes imparted during the financial year 2024-25 (Pursuant to Regulation 25 and Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Number of programmes attended by Independent Directors	
During the financial year 2024 - 2025	<p>The familiarization programmes generally were part of the Board / Committee meetings held during the financial year 2024-25.</p> <p>In addition, thereto two familiarizations programme was held on 12th November 2024 and 8th February 2025, which inter alia undertook the following activities:</p> <p>Detailed presentation(s) were made from time to time at the meetings to familiarize the Directors with the business operations of the Company and its subsidiary comprising of the following:</p> <ol style="list-style-type: none">1. Reimagining Governance: The evolving role of Board in 20472. Key drivers for Viksit Bharat3. IFSCA: Making India a global financial hub4. Evolving SEBI Regulations: Step towards EoDB5. India @ 2047: Expanding horizons for Travel and Tourism
On a cumulative basis till date	The familiarization programmes generally were before or after the Board / Committee meetings.
Number of hours spent by Independent Directors in such programmes during the year 2024- 2025	Approximately aggregate of 3.15 hours during the year
On a cumulative basis till date	Approximately aggregate of 17.45 hours