



DUKE OFFSHORE LIMITED

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

In terms with Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 requires a Company to familiarize its Independent Directors through various programmes about the Company, including the following:

- a) Nature of the industry in which the listed entity operates;
- b) business model of the listed entity,
- c) Roles, rights, responsibilities of independent directors; and
- d) Any other relevant information.

Further, Regulation 46(2) of the Listing Regulations requires a Company to disseminate on its website the details of familiarization programmes imparted to Independent Directors including the following details: -

1. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details.

Details of familiarization programs imparted to independent directors during the respective financial years are mentioned as under:

FINANCIAL YEAR 2024-25:

Sr. No.	No. of program during the Financial Year 2024-25	Duration of program for the Financial Year 2024-25
1.	01	01 Hour
2.	01	01 Hour
3.	01	01 Hour

***Number of programs attended by independent directors (during the year and on a cumulative basis till date): 03.**

***Number of hours spent by independent directors in such program (during the year and on cumulative basis till date): 03 hours.**



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FINANCIAL YEAR 2025-26:

Sr. No.	No. of program during the Financial Year 2025-26	Duration of program for the Financial Year 2025-26
1.	01	01 Hour
2.	01	01 Hour
3.	01	05 Hour
4.	01	02 Hour

*Number of programs attended by independent directors (during the year and on a cumulative basis till date): 07.

*Number of hours spent by independent directors in such program (during the year and on cumulative basis till date): 12 hours.