

BLACK BOX LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF THE COMPANY

[Pursuant to Regulations 25(7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

During the FY 2025-26, the details of the familiarization program imparted and attended by Independent Directors during the FY 2025-26 are as follows:

Familiarization Program for the FY 2025-26					
Topic	Mode	No. of programmes /meetings held		No. of hours	
		During the year	Cumulative basis till date	During the year	Cumulative basis till date
SEBI (LODR) Regulations, 2015, Companies Act, 2013, SEBI PIT Regulations, 2015 and other regulatory updates	Board Meeting, periodic update	4	13	1.30	2.30
Business Strategy of the Company	Board / Committee Meeting	4	16	1.00	3.00
ESG awareness	Board / Committee Meeting	4	7	0.30	1.45
Technology and business products	Board / Committee Meeting	4	16	1.00	3.30
Industry Outlook	Board / Committee Meeting	4	16	0.30	1.30
