

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF HARIOM PIPE INDUSTRIES LIMITED (“THE COMPANY”) DURING FY 2022- 2023:

The Company conducted familiarization programme during FY 2022-23 for its independent directors with emphasis on:

1. To give overview of the expansion programme being undertaken by the company with the proceeds of IPO.
2. Giving insights to Independent Directors’ about the Pipe Mill and Furnace process.

Familiarization programme conducted by the senior management team to give insights to the Independent Directors and making them aware of various process followed at the plant.

Familiarisation Programme organised on 02nd July, 2022 Visit to UNIT-1 (Mahabubnagar Plant)

Plant visit cum Awareness Programme to UNIT-1 Mahabubnagar Plant was organized on 02nd July, 2022 for all the Independent Directors. During the visit the Independent Directors were apprised on the expansion Programme, plant operation process etc.

Details of Familiarization Programmes imparted to Independent Directors-	
Number of Programmes attended by Independent Directors (during the year)	One Programme: 02 nd July, 2022
Number of Programmes attended by Independent Directors (on cumulative basis till date)	Two Programmes: 03 rd February, 2022 & 02 nd July, 2022.
Number of hours spent by Independent Directors in such programmes (during the year)	Approx. 3 Hours
Number of hours spent by Independent Directors in such programmes (on cumulative basis till date)	Approx. 8 Hours
Purpose of Programme	<ol style="list-style-type: none"> 1. To update Independent Directors on new project by the Company. 2. Business Model of the Company. 3. Plant visit where they were apprised in detail about the Pipe Mill and Furnace process.
Directors Participated	<ol style="list-style-type: none"> 1. Mrs. Shanti Sree Bolleni 2. Mr. Rajender Reddy Gankidi