

## Global Health Limited

### Details of Familiarization Programme for Independent Directors (“IDs”)

Structured familiarization programmes are conducted for the Independent Directors wherein they are given presentation on various areas including the following:

Periodicity	Familiarization Program / Coverage
Induction Program	<p>During induction, the following information and orientation is provided to the Independent Directors:</p> <ul style="list-style-type: none"> <li>• Overview of the industry in which the Company operates, along with a walkthrough of key Company’s policies;</li> <li>• General overview of the Company’s business financials;</li> <li>• Brief on the roles, rights and responsibilities of Directors;</li> <li>• Company’s Board meeting procedures and related processes;</li> <li>• Set of the Memorandum and Articles of Association;</li> <li>• Introduction to KMPs;</li> <li>• Introduction to other members of the Board of the Company;</li> <li>• Introduction to key officials of the Company;</li> <li>• Introduction to board committees &amp; terms of references;</li> </ul>
Annually	<ul style="list-style-type: none"> <li>• Business Presentations including:                             <ul style="list-style-type: none"> <li>- Key Developments</li> <li>- Company’s strategy/plans for the business/key functions</li> <li>- Organisation annual action plan</li> <li>- Corporate Social Responsibility (CSR) Initiatives and annual action plan</li> <li>- Risk management framework, adequacy of system and key initiatives</li> </ul> </li> </ul>
Quarterly	<ul style="list-style-type: none"> <li>• Overview of the businesses of the Company/ and its Subsidiaries;</li> <li>• Salient developments/ initiatives taken by the Company;</li> <li>• Familiarization with various working departments;</li> <li>• Regulatory changes and their impact.</li> </ul>

The details of programmes attended by the Independent Directors are given below:

Sr. No.	Name of Director	No. of Programmes Attended		No. of Hours spent	
		FY 2026-27	On cumulative basis till date*	FY 2026-27	On cumulative basis till date*
1	Ms. Praveen Mahajan	1	21	0.3	8.4
2	Mr. Hari Shanker Bhartia	1	15	0.3	6.2
3	Mr. Rajan Bharti Mittal	1	19	0.3	7.4
4	Dr. Ravi Gupta	1	23	0.3	9.4
5	Mr. Vikram Singh Mehta	1	23	0.3	9.4

\*From FY 2022-23