DETAILS OF FAMILIARISATION SESSIONS CONDUCTED FOR INDEPENDENT DIRECTORS OF THE COMPANY

Pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Radaan Mediaworks India Limited ("the Company") conducts familiarisation programmes for its Independent Directors to enable them to understand the Company's business operations, industry dynamics, regulatory environment, governance framework and their roles, rights and responsibilities as members of the Board and its Committees.

At the time of appointment, each Independent Director is provided with relevant documents, including the Memorandum and Articles of Association of the Company, the Code of Conduct for Directors and Senior Management, Board Charter, Committee Charters, key policies, and the statutory and regulatory framework governing the Company.

The familiarisation programme provides an overview of, inter alia:

- The Company's business model, operations and organisational structure;
- The television and digital content production industry, market trends and competitive landscape;
- Content development, production processes, broadcasting and digital distribution ecosystem;
- Financial performance, business strategy and key operational initiatives;
- Risk management framework, internal financial controls and compliance systems;
- Corporate governance practices and the role of the Board and its Committees;
- Duties, responsibilities and liabilities of Independent Directors under the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws; and
- Significant legal, regulatory and industry developments impacting the Company's business.

The Independent Directors are regularly updated during the meetings of the Board and its Committees on the Company's financial performance, operational developments, business strategies, industry trends, amendments in corporate laws and SEBI regulations, compliance requirements, risk management initiatives and other significant developments affecting the Company's business.

Senior management personnel, including the Managing Director, Chief Financial Officer, Company Secretary & Compliance Officer and functional heads, make presentations to the Board from time to time on matters relating to their respective areas of responsibility. These interactions provide the Independent Directors with an opportunity to gain a deeper understanding of the Company's operations and to effectively discharge their oversight responsibilities.

During the Financial Year **2025–26**, the familiarisation programmes covered, among other things:

Particulars	**Details**
Business and Operations	Overview of the Company's television content production business, operational performance, project pipeline and strategic initiatives
Financial Updates	Quarterly and annual financial performance, budgeting, internal financial controls and audit observations

Regulatory and Governance Updates	Amendments to the Companies Act, 2013, SEBI (LODR) Regulations, 2015, SEBI circulars and other applicable laws
Risk Management	Business risks, internal control framework and compliance monitoring mechanisms
Industry Updates	Emerging trends in television, OTT platforms, digital media, content monetisation and technological developments
Mode	Presentations and discussions during Board and Committee Meetings
Aggregate Time Spent	14 hours

The details of the familiarisation programmes imparted to the Independent Directors are available on the Company's website in accordance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.