

## Artemis Medicare Services Limited

### DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS (As per Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

#### During Financial Year 2025-26

Sl. No.	Date of Programme	Topics of the Programme/ Session	No. of hours spent by Independent Directors					
			Name of Independent Directors					
			Mr. Vinod Rai	Mr. Akshay Chudasama	Ms. Pallavi Shroff	Mr. Sanjib Sen	Ms. Deepa Gopalan Wadhwa*	Mr. Sunil Tandon
1.	12.05.2025	<ul style="list-style-type: none"> <li>• Industry Overview and Future Outlook</li> <li>• Regulatory &amp; Compliance Update</li> <li>• Company's CSR Activities</li> <li>• Review of Policies</li> </ul>	25 M	25 M	-	25 M	25 M	25 M
2.	05.08.2025	<ul style="list-style-type: none"> <li>• Update on the Company's Risk Management System</li> <li>• Progress Review of Projects</li> <li>• Technology &amp; Innovation Update</li> </ul>	30 M	30 M	30 M	30 M	-	30 M
3.	11.11.2025	<ul style="list-style-type: none"> <li>• Company's Operations and Performance</li> <li>• Clinical Governance</li> </ul>	20 M	20 M	20 M	20 M	-	20 M
4.	02.02.2026	<ul style="list-style-type: none"> <li>• Regulatory Amendments</li> <li>• Strategic Initiatives</li> <li>• Industry Trends</li> </ul>	30 M	30 M	30 M	30 M	-	30 M
		<b>Total hours spent by Independent Director</b>	<b>1 H 45 M</b>	<b>1 H 45 M</b>	<b>1 H 20 M</b>	<b>1 H 45 M</b>	<b>25 M</b>	<b>1 H 45 M</b>

\* Ceased to be director due to completion of tenure on May 21, 2025.

**Cumulative Basis w.e.f. May 22, 2020 till March 31, 2026**

Name of Independent Director	No. of programme attended		No. of hours spent in the programmes attended		Period
	FY 26	On cumulative basis till March 31, 2026	FY 26	On cumulative basis till March 31, 2026	
Mr. Vinod Rai	4 out of 4	5 out of 5	1 H 45 M	2 H 10 M	01-01-2025 to 31-03-2026
Mr. Akshay Chudasama	4 out of 4	6 out of 6	1 H 45 M	2 H 40 M	12-09-2024 to 31-03-2026
Ms. Pallavi Shroff	3 out of 4	5 out of 6	1 H 20 M	2 H 15 M	12-09-2024 to 31-03-2026
Mr. Sanjib Sen	4 out of 4	23 out of 23	1 H 45 M	11 H 20 M	03-08-2020 to 31-03-2026
Ms. Deepa Gopalan Wadhwa	1 out of 1	21 out of 21	25 M	11 H	22-05-2020 to 21-05-2025
Mr. Sunil Tandon	4 out of 4	20 out of 20	1 H 45 M	10 H 10 M	10-05-2021 to 31-03-2026

M- Minutes

H- Hour