

PIPELINE INFRASTRUCTURE LIMITED (“COMPANY”)

DETAILS OF FAMILIARISATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

Introduction

In terms of Schedule IV of the Companies Act, 2013 (the “Act”) read with Regulation 62N(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company, through various programmes, is required to familiarize its Independent Directors (“IDs”) with the Company, their roles, rights, responsibilities in the Company, nature of industry in which the Company operates, business and operations of the Company, etc.

Further, in terms of Regulation 62(1A)(i) of the SEBI Listing Regulations, details of familiarization programme(s) imparted to the IDs are to be disseminated on the Website of the Company.

Objective

The Company strongly believes that effective programme helps the IDs, not only to have greater insight into Company’s business but also contribute effectively in decision making at Board/ Committee Meetings.

Details of Familiarization Programme imparted to Independent Directors during FY 2025-26

During the year, IDs were familiarized on various aspects of business and operations of the Company and their rights, roles and responsibilities in the Company, etc. through quarterly business update presentations in the Board/Committee Meetings.

Following matters were presented/discussed at the quarterly Board/Committee Meetings held during FY 2025-26, to familiarise the IDs about the Company:

- Business Strategy of the Company;
- Business and Operation update, including the industry update; cyber security update, update on revised Tariff and IT Strategy with Digital Twin;
- Management Report comprising update on industry, operations, commercial, finance, risk and strategy, legal and regulatory compliances;
- Update on key risks and mitigation plan, Cyber Security risk assessment and update on Environment, Social and Governance (ESG);
- Update on key regulatory changes and its impact on the Company;
- Update on Corporate Social Responsibilities activities of the Company;
- Update on key Human Resource initiatives and issues of the Company;
- 5 Year Business Plan and Budget of the Company; and
- Annual Business Plan and Budget of Company.

In addition to aforesaid, familiarisation programme was carried out as follows:

1. One-day visit to Compressor Station-09 located at Valsad, Gujarat for familiarization of CSR activities undertaken by the Company.

PIPELINE INFRASTRUCTURE LIMITED

CIN: U60300MH2018PLC308292; **Registered Office:** Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

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IDs are briefed on their roles, duties, rights and responsibilities and are provided with documents like Company's Code of Conduct, Anti-bribery and Corruption Policy, Charters of various Committees, etc., at the time of their appointment and in the event of any change therein.

Each director of the Company has complete access to any information relating to the Company. IDs have the freedom to interact with the Company's Management and are given all documents sought by them for enabling a good understanding of the Company.

In terms of Regulation 62(1A)(i), the details of familiarization programme imparted to Independent Directors, are as under:

Name of ID	During FY 2025-26 till date	Cumulative till FY 2025-26
No. of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	6	30
No. of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)	7	47

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