



BGR ENERGY SYSTEMS LIMITED

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DETAILS OF ATTENDANCE OF INDEPENDENT DIRECTORS IN FAMILIARISATION SESSIONS HELD DURING THE FINANCIAL YEAR 2025-26:

S.NO	Name of Independent Director	No. of programs attended by Independent Directors and number of hours spent by Independent Directors	
		FY 2025-26	Cumulative till date
1	Mr. Krishnamoorthy Meyyanathan	4	19.5
2	Mr. Surilisubbu Vasudevan	4	19.5
3	Ms. Narmadha Dinakaran	4	10.5

REGISTERED OFFICE:

PLOT NO. E - 4, PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, TADA MANDAL, TIRUPATI DISTRICT, ANDHRA PRADESH - 524401 INDIA
Corporate Identity Number: L40106AP1985PLC005318