GATEWAY DISTRIPARKS LIMITED

DIRECTOR'S FAMILIARISATION PROGRAMME

The Board of Directors has access to all the information in the Company. Information and presentations are regularly circulated to the Board, Nomination and Remuneration Committee, Audit Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee and the Directors interact with the senior management. These information and presentations cover business strategy, budgets, quantitative and qualitative performance review, benchmarking with peer companies, marketing reports, statutory compliances, Auditors / Internal Auditors presentations etc.

Independent Directors interact with the Company's management, expert consultants and auditors to have first- hand knowledge on various aspects of Company's current operations and strategies, during Board / Committee meetings and other specially organized meetings. The Company circulates information through circulars, emails, presentations to make the Directors aware of their role, responsibilities, liabilities and any changes therein. The Company holds Board / Committee meetings at various locations to keep the Directors well- informed about the operations of the Company, its subsidiaries and associates. Visits to the Company's facilities at various locations are also organized for the Directors and various Information and presentations are regularly circulated that includes.

(a) Nature of the industry in which the listed entity operates;
(b) Business model of the listed entity;
(c) Roles, rights, responsibilities of independent directors; and
(d) Any other relevant information

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF GATEWAY DISTRIPARKS LIMITED ("THECOMPANY") DURING FY 2025-26

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to year and on a cumulative basis till date)	One Programmes 06.02.2026
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx. 1 (one) Hours (during the current year); 11.5 hours (cumulative basis till date)
Purpose of Programme	The Independent Directors were briefed over the basic Business Structure including the following: • The Independent Directors were briefed over the basic Business Structure including the operations of Inland Container Depots (ICDs) and Container Freight Stations (CFSs), covering cargo handling, storage, rail connectivity, and end-to-end logistics solutions offered by the Company. • They were familiarised with the operational processes at ICDs and CFSs, including import-export cargo flow, customs clearance procedures, documentation requirements, and the role of multimodal transportation in enhancing efficiency and turnaround time. • They were also updated on business performance metrics, capacity utilisation of ICDs/CFSs, technological initiatives such as digital tracking systems, and risk management practices relevant to logistics operations.

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF GATEWAY DISTRIPARKS LIMITED ("THECOMPANY") DURING FY 2024-25

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to year and on a cumulative basis till date)	Two Programmes 03.02.2025 18.03.21025
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx. 1 Hours (during the current year); 10.5 hours (cumulative basis till date)
Purpose of Programme	The Board was further informed that the company has arranged the Official visit of Independent Directors at ICD Garhi visit as part of its familiarisation programme wherein the Independent Directors was familiarised with the following: 1. Familiarisation over the updates with respect to our industry: Receving sales requests, processing of documentation, loading of goods, tracking of containers and dispatch / delivery of goods via. Rail. 2. recent changes / updates in systems and processes: Container Tracking system and streamlining of transportation model, hassle free documentation and easy delivery / dispatch 3. Recent amendments in the SEBI LODR

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF GATEWAY DISTRIPARKS LIMITED ("THECOMPANY") DURING FY 2023-24

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes impartedto Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programmes: 14.02.2024
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx. 1.5 hours (during the current year); 9.5 hours (cumulative basis till date)
Familiarization by way of	1. Increasing of Rail Haulage 2. Updation of Dedicated Freight Corridor (DFC). 3. Details of capex of the company during the year 4. Update regarding details of business and operations of various projects of the Company throughout the ICD's and CFS

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF GATEWAY DISTRIPARKS LIMITED ("THECOMPANY") DURING FY 2022-23

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during year and on a cumulative basis till date)	Two Programmes: 23.01.2023 06.02.2023
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx. 3 hours (during the current year); 8 hours (cumulative basis till date)
Familiarization by way of	1. Presentation on Annual budget 2. update regarding details of business and operations of various projects of the Company 3. Updates on various regulatory & statutory compliance

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF GATEWAY DISTRIPARKS LIMITED ("THECOMPANY") DURING FY 2021-22

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes impartedto Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Five Programmes: 26.04.2021 27.07.2021 21.10.2021 27.12.2021 14.02.2022
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx. 5 Hours
Familiarization by way of	1. Presentation on Annual budget 2. update regarding details of business and operations of various projects of the Company 3. Updates on various regulatory & statutory compliance