



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
PREVIOUSLY KNOWN AS TUNWAL E-MOTORS PRIVATE LIMITED
CIN: L34300PN2018PLC180950
GSTIN (RAJASTHAN): 08AAHCT0838P1ZR
GSTIN (MAHARASHTRA): 27AAHCT0838P1ZR
REGISTERED ADDRESS: OFFICE NO 501, 5TH FLOOR, RAMA ICON COMMERCIAL
BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

TUNWAL E-MOTORS LIMITED

Familiarisation Programme for Independent Directors

2024-2025

Preamble

Pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), every listed entity is required to familiarize its Independent Directors with their roles, rights, responsibilities, nature of the industry, and the business model of the Company through structured programmes.

In compliance with the aforesaid requirements, Tunwal E-Motors Limited ("the Company") has adopted this Familiarisation Programme for its Independent Directors.

Purpose and Objective

The objective of this Programme is to facilitate Independent Directors of the Company in gaining a deeper understanding of:

- The Company's vision, mission, values, and strategy.
- Nature of the electric vehicle (EV) industry and evolving market dynamics.
- The Company's business model, operations, and technological advancements.
- Their statutory duties, roles, and responsibilities in ensuring good governance.

This will enable the Independent Directors to effectively contribute to Board deliberations and decision-making.

Overview of the Familiarisation Process

At the time of appointment, Independent Directors are provided with:

1. Induction Material, including:
 - Annual Reports of the Company.
 - Criteria of independence as per SEBI LODR Regulations and the Companies Act, 2013.
 - Copies of the Code of Conduct for Board Members, Code for Regulating, Monitoring and Reporting of Trading by Designated Persons, Code for Fair Disclosure, and other internal policies.



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 E-mail:- info@tunwal.com / web site:- www.tunwal.com



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED

PREVIOUSLY KNOWN AS TUNWAL E-MOTORS PRIVATE LIMITED

CIN: L34300PN2018PLC180950

GSTIN (RAJASTHAN): 08AAHCT0838P1ZR

GSTIN (MAHARASHTRA): 27AAHCT0838P1ZR

REGISTERED ADDRESS: OFFICE NO 501, 5TH FLOOR, RAMA ICON COMMERCIAL BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

- A copy of Schedule IV of the Companies Act, 2013 (Code for Independent Directors).

2. Business Orientation:

- A detailed overview of the Company's operations, including its EV product portfolio, R&D initiatives, supply chain, charging infrastructure, and sales & marketing strategies.
- Industry insights on the electric mobility sector, government policies, and sustainability initiatives.

Ongoing Familiarisation Modules

- Presentations: Regular presentations by senior management on the Company's performance, strategy, technology roadmap, regulatory environment, and risk management framework.
- Updates: Continuous updates on amendments in SEBI LODR Regulations, the Companies Act, 2013, and other applicable laws.
- Management Interaction: Independent Directors have free access to Company information and open channels of communication with senior management.

In compliance of the provisions of Companies Act, 2013, SEBI LODR Regulations, 2015 covering various areas including overview of business activities and financial status of the Company, power sector scenario and role & responsibilities of the Board and Independent Directors. Details of such training programmes attended by Independent Directors in the recent past, are as under:

Name & Designation of the Director	No. of programme(s) organized	Date of the programme	Topic of the programme	No. of hours spent by Director in such programmes	Number of programmes attended by Director on cumulative basis
Mr. Kush Gupta	1 programme physically at	24 th February 2025	• <u>Corporate & Governance Orientation</u>	2 hours	1



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 E-mail:- info@tunwal.com / web site:- www.tunwal.com



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED

PREVIOUSLY KNOWN AS TUNWAL E-MOTORS PRIVATE LIMITED

CIN: L34300PN2018PLC180950

GSTIN (RAJASTHAN): 08AAHCT0838P1ZR

GSTIN (MAHARASHTRA): 27AAHCT0838P1ZR

REGISTERED ADDRESS: OFFICE NO 501, 5TH FLOOR, RAMA ICON COMMERCIAL BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

	registered office.		Roles, duties, and responsibilities of Independent Directors under the Companies Act, 2013 and SEBI LODR Regulations.		
Miss. Arshita Singh	1 programme physically at registered office.	24 th February 2025		2 hours	1
Mr. Nagraj Mujumdar	1 programme physically at registered office.	24 th February 2025	<p>Corporate governance practices, ethical standards, and code of conduct at Tunwal E-Motors Limited.</p> <p>Risk management framework and internal control systems.</p> <p>• <u>Business & Industry Overview</u></p> <p>Overview of company's performance in FY</p> <p>Competitive landscape and positioning of Tunwal E-Motors Limited.</p> <p>Government policies, subsidies, etc</p> <p>Investor relations and shareholder communication practices.</p> <p>Roadmap for future products and mobility solutions</p>	2 hours	1



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 **E-mail:-** info@tunwal.com / **web site:-** www.tunwal.com