

TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(Formerly known as CNI Research Limited)

CIN - L45202MH1982PLC041643

R/O - A/120 GOKUL ARCADE OPP GARWARE HOUSE SAHAR RD VILE PARLEEAST, MUMBAI,
MAHARASHTRA, INDIA, 400057

Familiarization Programmes for Independent Directors

In compliance with the provisions of the SEBI (LODR) Regulations, 2015, the Company has put in place a structured Familiarization Programme for Independent Directors to enable them to understand the Company's business model, industry dynamics, regulatory environment, and their roles, rights, and responsibilities.

The details of such programmes imparted to Independent Directors are as under:

(i) Number of Programmes Attended

- During the financial year:

Sr	Particulars of programmes	Date and Place	Faculty
1	Recent updates in Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	16th January, 2022 Registered Office, Mumbai	CS Rachna M Vyas
2	Recent updates in Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	9th February, 2023 Registered Office, Mumbai	CS Rachna M Vyas
3	Recent updates in Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	13th February, 2024 Through VC at Registered Office, Mumbai	CS Rachna M Vyas
1	Recent updates in Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	25 th May, 2025 Through VC at Registered Office, Mumbai	CS Rachna M Vyas
2	Recent updates in Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, also cover some points of GST Act, Income Tax Act etc	30th January, 2026 Through VC at Registered Office, Mumbai	CS Rachna M Vyas

(ii) Number of Hours Spent

- During the financial year:

Sr no	Name of Independent Director	No. of the Sessions Attended	No. of hours spent in the Sessions attended
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1		FY 20234- 24	FY 2024- 25	FY 2025- 26	FY 20234- 24	FY 2024- 25	FY 2025- 26
1	Mr Mayur Doshi	1	1	1	2	2	2
2	Mr Arun S Jain	1	1	1	2	2	2
3	R K Prashant Verma	-	1	1	-	2	2

(iii) Other Relevant Details

The Familiarization Programmes typically cover the following areas:

- Overview of the Company's business operations, strategy, and organizational structure
- Industry trends, market outlook, and competitive landscape
- Regulatory framework including provisions of the Companies Act, 2013 and other applicable laws
- Roles, rights, and responsibilities of Independent Directors
- Risk management framework and internal control systems
- Financial performance, budgeting, and key financial indicators
- Updates on emerging technologies, business initiatives, and strategic developments

The programmes are conducted through:

- Board and Committee meetings
- Presentations by senior management and external experts
- Site visits and operational reviews, where applicable

The details of such familiarization programmes are also available on the Company's website.