

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS FOR THE F.Y.

2022-23.

The familiarization programme for Independent Directors is framed in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Directors are provided financial results on quarterly basis in the Board Meeting and update them about the performance of the Company.
2. Corporate Governance Report is circulated to the members of the Board in which the details are provided as required under SEBI (LODR) Regulations, 2015.
3. Compliance Report is placed in Board Meeting mentioning therein Compliance made by the Company under various statutes.
4. The affairs of the Company are reviewed in quarterly Board Meeting by the Managing Director which appraises Members of the Board about working of the Company.
5. The Board members are also provided with the necessary documents, reports and internal policies to enable them to familiarize themselves with the Company's procedures and practices.
6. Material Events are informed to the Members of the Board on their occurrence.
7. The status of notices, query and the legal cases, if any, filed by or against the Company are informed to the Members of the Board.