

Familiarisation Programme during the year 2022-23

[Pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013]

The Listed Company familiarizes the Independent Directors on their roles, rights, responsibilities in the Company, nature of industry in which the Company operates, business plans, etc. through programs to provide insights into the Company.

The Directors upon appointment receive a Letter of Appointment setting out in detail, the terms of appointment, roles, duties, responsibilities and expected time commitments as an Independent Director of the Company. In addition, to the familiarization programme, the Independent Directors are also apprised of the various business and functional aspects in the Board meetings.

The Independent Directors are well versed in the field of Textile Industry by virtue of their educational qualifications and work experience and are familiar with the operations of the Company.

In all the Board Meetings, presentations are made for briefing the results of operations of the Company, Financial movements, capacity utilisation, productions, sales, stock status of all units, power consumption and internal audit reports, new developments on the operations of the Company and regulatory changes from time to time are apprised to the Directors at the Meetings.

Independent Directors have the freedom to interact with the Company's management and senior management personnel of the Company.

Particulars	For the F Y 2022-23	Cumulative
No. of programs attended	4 (Four)	28
No. of hours spent for such Programs	8 (Eight)	51
Dates on which the programs were conducted	20.05.2022 12.08.2022 14.11.2022 03.02.2023	