

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN THE FINANCIAL YEAR 2023-24

The Independent Directors were apprised with the following:

- Various Codes and Policies of the Company including roles, rights & responsibilities of Directors.
- Presentations were made by the Chairman, Managing Director and CEO and Functional Heads to familiarize the Directors about the Industry scenario, competitive environment, regulatory framework (including updates on company laws, listing regulations etc.), systems, procedures, products, products lifecycle and overall operational systems of the Company.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2023-24 is given below:

Sr. No.	Skill's /Expertise/ Competencies	Names of Directors who have skills / expertise /competencies
1	Accounting and Financial Management	All Directors
2	Direct and Indirect Taxation	Mr. Gautam Nandawat, Independent Director
3	Capital and Financial Market	Mr. Sanchit Singh Rajpal, Mr. Gautam Nandawat and Mrs. Satinder Kaaur
4	Yarn Production, Marketing and selling	Mr. Bhupendra Singh Rajpal, Mr. Sanchit Singh Rajpal

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