

CLC INDUSTRIES LIMITED



CLC INDSTRUTRIES LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

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 CFO 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 2024-25 is given below:

Sr. No.	Name of Independent Director	No. of programmes conducted during the financial year 2024-25	No. of programmes attended during the financial year 2024-25	No. of programmes attended on Cumulative basis till date	No. of hours spent in programmes during the financial year 2024-25	No. of hours spent in programmes on Cumulative basis till date
1.	Mr. Gautam Nandawat	One	One	Ten	Two	Twenty
2.	Mrs. Satinder Kaaur	One	One	Five	Two	Ten
3.	Mr. Amit Ramanlal Bhandari	One	One	Three	Two	Six

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