



# FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS

101 HDIL TOWERS  
ANANT KANEKAR MARG  
BANDRA EAST  
MUMBAI 400051  
INDIA

Adopted On:  
22 June 2022

In accordance with the requirements of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Schedule IV of the Companies Act, 2013, the Company shall familiarise

the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc. through

various interactions and programs.

To ensure that consistent exposure to all aspects of the company are given to all independent directors, the board has adopted this familiarisation program for independent directors.



## Summary of familiarisation programs imparted to Independent Directors

Name of Independent Director	Financial Year 2022-23		Cumulative till Date	
	No. of Programs	No. of Hours	No. of Programs	No. of Hours
Mrs. Kamal Shanbagh				
Mr. Prakash Shah				
Mr. Shiraz Bugwadia				

### Review

The familiarisation program for the Independent Directors will be reviewed from time to time and revised, as may be required.