MACHHAR INDUSTRIES LIMITED

**MACHHAR INDUSTRIES LIMITED**

**FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS**

**Details of familiarization programs imparted to Independent Directors during the Financial year 2023-2024:**

| S. No. | Name of IndependentDirector | No. of Sessions attended | | No. of hours spent in the Sessions attended | |
|---|---|---|---|---|---|
| | | FY2023-24 | Cumulative till date | FY2023-24 | Cumulative till date |
| 1 | Mr. Gheverchand Bothara | NIL | 31st March, 2024 | NIL | 31st March, 2024 |
| 2 | Mr. Balaprasad Tapdiya | NIL | 31st March, 2024 | NIL | 31st March, 2024 |
| 3 | Mrs. Rupali Bothara | NIL | 31st March, 2024 | NIL | 31st March, 2024 |

In addition to above, regular updates are presented at the Board/Committee meetings to keep the Board apprised on the regulatory updates, sector updates, business progress against budgets, new business initiatives, consumer and market trends, control framework, periodical financial results, new legal amendments and regulations etc.

MACHHAR INDUSTRIES LTD. AURANGABAD

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