MACHHAR INDUSTRIES LIMITED

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FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

Details of familiarization programs imparted to Independent Directors during the Financial year 2024-2025:

S. No.	Name of IndependentDirector	No. of Sessions attended		No. of hours spent in the Sessions attended	
		FY2024-25	Cumulative till date	FY2024-25	Cumulative till date
1	Mr. Vikas Tapdiya	NIL	31st March, 2025	NIL	31st March, 2025
2	Mr. Pradeep Patel	NIL	31st March, 2025	NIL	31st March, 2025
3	Mrs. Rupali Bothara	NIL	31st March, 2025	NIL	31st March, 2025

*Mr. Gheverchand Bothara and Mr. Balaprasad Tapdiya resigned on 31st March, 2024 as their tenure of independent director period has been completed.

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