



JINDAL WORLDWIDE LIMITED

FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS **FINANCIAL YEAR 2020-2021**

The Independent Directors of the Company are familiarized on various matters inter-alia covering the Company's and its subsidiaries'/associate's businesses and operations, strategy, finance, risk management framework, role, rights, responsibilities of the Independent Directors under various statutes and other relevant matters.

The details of Familiarization Programme imparted to Independent Directors during the year under review are as follow:

Sr. No.	Name of Director	Details of Programme	Hours Spent each programme	Cumulative Hours spent as at the end of the year	Number of Programmes Attended
1.	Ashish Navnitlal Shah	<ul style="list-style-type: none">Number of Programme= 3Duration of the Programme = 2 hours each Programme a.) Amendments in Companies Act, 2013 and SEBI (LODR) Regulations, 2015 more specifically due to outbreak of COVID-19 pandemic, impact of COVID-19 on the operations & financials of the Company, changes in CSR Provisions & Rules.	a.) 2 Hours b.) 1.5 Hours c.) 2 Hours	5.5 hours	3
2.	Rajesh Jain	b.) Financial performance of the Company and future outlook by capturing the international market opportunities by promoting more exports, streamlining the Financial Structure of the Company by reduction in the finance cost and disposing of the investments in subsidiary and associate companies of the Company .	a.) 1 Hours b.) 1.5 Hours c.) 1 Hours	3.5 hours	3
3.	Deepali Dhanraj Agrawal	c.) Business and Industry Overview, ongoing technology trends, New developments, market opportunities and potential risk management etc.	a.) 1.5 Hours b.) 1.5 Hours c.) 2 Hours	4.5 hours	3
4.	Shrikant N. Jhaveri		a.) 2 Hours b.) 2 Hours c.) 1.5 Hours	5.5 hours	3
