

## FAMILARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS FINANCIAL YEAR 2021-2022

The Independent Directors of the Company were familiarized on various programmes inter-alia covering the Company's businesses operations, strategy, markets, organization structure, product offerings, finance, risk management, internal controls which all together provides an opportunity to the Independent Directors to interact with the Senior Management of the Company in a more effective and productive manner.

Further, they are periodically updated with the role, rights and responsibilities of the Independent Directors under various statutes as amended from time tot time.

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	Total Hours spent as at the end of the year	Number of Programmes Attended
1.	Ashish Shah	<ul> <li>Number of Programme= 4</li> <li>Duration of the Programme = 1.5 hours each Programme</li> </ul>	a.) 1 Hours b.) 1.5 Hours c.) 1 Hours d.) 1.5 Hours	5 hours	4
2.	Rajesh Jain	a.) Overview of Textile Industry, market trends, level of competition, Impact of Ongoing Covid-19 pandemic and Regulatory Framework.	a.) 1 Hours b.) 1.5 Hours c.) 1.5 Hours d.) 0 Hours	4 hours	3
3.	Deepali Agrawal	b.) Overview of CSR activities undertaken by the Company, Standards and norms followed by the Company for environment, health &	a.) 1 Hours b.) 1.5 Hours c.) 1 Hours d.) 1 Hours	4.5 hours	4
4.	Shrikant Jhaveri	safety etc. c.) Overview of the major amendments under Companies Act, 2013 & SEBI Regulations and other	a.) 1.5 Hours b.) 1.5 Hours c.) 1.5 Hours d.) 1.5 Hours	6 hours	4
5.	Jasdev Kaur Rait	<ul> <li>various statutes of laws including the details of amendments in respect to Related Party Transactions.</li> <li>d.) Overview of Financial performance, operations, business plans and future outlook of the Company including the Equity Investment Plans into the Electric Vehicle industry with an objective to promote Green Mobility.</li> </ul>	a.) NA b.) NA c.) 1.5 Hours d.) 1.5 Hours	3 Hours	2