

JINDAL WORLDWIDE LIMITED
FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS
FINANCIAL YEAR 2023-2024

The Independent Directors of the Company were familiarized with various programs during the period, inter-alia, covering briefing on their role, responsibilities, duties, and obligations as a member of the Board, the Company’s businesses and its operations, strategy, markets, organization structure, matters related to corporate governance, 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.

During the period Company has organized total 5 programmes covering total 12 hours. Details of familiarization programmes imparted to Independent Directors (“IDs”) during financial year 2023-24 are as follow:

Sr. No.	Name of Director	Details of Programme	Total Hours spent as at the end of the year	Number of Programmes Attended
1.	Mr. Ashish Shah	<ul style="list-style-type: none"> ▪ Overview of Independent Director role, responsibilities, duties, and obligations at the time of their appointment/re-appointment along with various policy’s of the Company. 	12 hours	5
2.	Mr. Rajesh Jain		12 hours	5
3.	Ms. Jasdev Kaur Rait	<ul style="list-style-type: none"> ▪ Overview of CSR activities undertaken by the Company, Standards and norms followed by the Company for environment, health & safety etc. 	12 hours	5
4.	Mr. Shrikant Jhaveri	<ul style="list-style-type: none"> ▪ Overview of Financial performance, operations, business plans and future outlook of the Company including the Capex plans and operations in the Electric Vehicle industry & market expansion. ▪ Business and Industry Overview, ongoing technology trends, new developments, market opportunities and potential risks etc. 	5 hours	2
5.	Mr. Sidharath Kapur		9.5 hours	4
6.	Mr. Mukesh Gupta	<ul style="list-style-type: none"> ▪ The Company has hosted visit of the IDs to Company’s plant and manufacturing unit. Overview of Textile Industry, market trends, level of competition and Regulatory Framework. 	9.5 hours	4
7.	Ms. Deepa Maniar		2.5 hours	1
8.	Mr. Vinodkumar Singh		2.5 hours	1

Notes:

1. Mr. Shrikant Jhaveri ceased to be Non-Executive Independent Director of the company w.e.f. May 10, 2023.
2. Mr. Sidharath Kapur ceased to be Non-Executive Independent Director of the company w.e.f. January 30, 2024.
3. Mr. Mukesh Gupta ceased to be Non-Executive Independent Director of the company w.e.f. February 1, 2024.
4. Ms. Deepa Maniar appointed as a Non-Executive Independent Director w.e.f. February 13, 2024.
5. Mr. Vinodkumar Singh appointed as a Non-Executive Independent Director w.e.f. February 13, 2024.
