



## **JINDAL WORLDWIDE LIMITED**

### **FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS** **FINANCIAL YEAR 2022-2023**

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 to 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 for each programme	Total Hours spent as at the end of the year	Number of Programmes Attended
1.	Ashish Shah	<ul style="list-style-type: none"> <li>• Number of Programme= 4</li> <li>• Duration of the Programme               <ul style="list-style-type: none"> <li>- 3 Programmes – 1.50 hours</li> <li>- 1 Programme – 1 hour</li> </ul> </li> </ul> <p>a) Overview of CSR activities undertaken by the Company, Standards and norms followed by the Company for environment, health &amp; safety etc. Overview of Textile Industry, market trends, level of competition and Regulatory Framework.</p> <p>b) Overview of Textile Industry, market trends, level of competition and Regulatory Framework.</p> <p>c) Overview of Financial performance, operations, business plans and future outlook of the Company including the Capex plans in the Electric Vehicle industry &amp; market expansion.</p> <p>d) Business and Industry Overview, ongoing technology trends, New</p>	a) 1 Hour b) 1.5 Hours c) 1.5 Hours d) 1.5 Hours	5.5 hours	4
2.	Rajesh Jain		a) 1 Hour b) 1.5 Hours c) 0 Hour d) 1.5 Hours	4 hours	3
3.	Deepali Agrawal*		a) 1 Hour b) 1.5 Hours c) 1.5 Hours d) 0 Hour	4 hours	3
4.	Shrikant Jhaveri		a) 1 Hour b) 1.5 Hours c) 1.5 Hours d) 1.5 Hours	5.5 hours	4
5.	Jasdev Kaur Rait		a) 1 Hour b) 1.5 Hours c) 1.5 hours d) 1.5 Hours	5.5 hours	4
6.	Sidharath Kapur**		a.) NA b.) 1.5 hours c.) 1.5 hours d.) 1.5 Hours	4.5 hours	3



7.	Mukesh Gupta^	developments, market opportunities and potential risks etc.	a.) NA b.) 1.5 hours c.) 1.5 hours d.) 1.5 hours	4.5 hours	3
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\*Resigned as a Non Executive Independent Director w.e.f. 05<sup>th</sup> October, 2022

\*\*Appointed as a Non Executive Independent Director w.e.f. 5<sup>th</sup> October, 2022

^ Appointed as a Non Executive Independent Director w.e.f. 14<sup>th</sup> November, 2022

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