

INANI MARBLES & INDUSTRIES LIMITED

Details of Familiarization Programmes imparted to Independent Directors

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2019-20 is given below: -

A familiarization program was conducted where the Independent Directors met with the functional heads of the units, heads of HR Department, IT Department to help them understand the services and product offerings, markets, finance, human resources, technology, quality, facilities and risk management and other areas related to the company. They visited manufacturing facilities of the Company.

The Company management conduct Familiarization Programmes to the Independent Directors to apprise them of key changes in regulations impacting the Company or the functioning, roles and responsibilities of the Board members. On promulgation of the Companies Act, 2013 and consequent changes to the SEBI regulations, such presentations and updates were provided to the members of the Board. The details of the familiarization programme are given below: -

S. No.	Name of Independent Director	No. of programme conducted during the financial year 2019-20	No. of programme attended during the financial year 2019-20	No. of hours spent in programmes for the financial year 2019-20	No. of hours spent in programmes on cumulative basis till date
1.	Shir. Mukesh Logad	One	One	One	One
2.	Shri Prem Narayan Sharma	One	One	One	One
3.	Shri Sudhir Kumar Bhatnagar	One	One	One	One
4.	Mrs. Vandana Balmukund Gattani	One	One	One	One