

KLRF LIMITED
75/8, BENARES CAPE ROAD, GANGAIKONDAN, TIRUNELVELI DISTRICT-627352

FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS

This familiarization program for independent directors of KLRF Limited has been formulated pursuant to Clause 49 of the Listing Agreement.

The program aims to provide insights into the company to enable the independent directors understand its business in depth and contribute significantly to the company.

Induction	Familiarisation on	Responsibility
One time	Milestones of the Company	MD
	Business model of the Company	
	Roles, Rights, responsibilities of the Independent Directors	

Updation	Familiarization on	Frequency	Responsibility
Regular	Annual Management Plan & Budget	Once a year	MD
	On any other business whenever necessary	Quarterly	ED/MD