

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS (Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has imparted familiarization programme for its independent directors which aims to provide an insight to the independent directors so as to enable them to understand the Company, its operations, business model, nature of industry, environment in which it functions and the regulatory environment applicable to it along with their roles, rights and responsibilities.

The overview of the familiarization programme is given below.

- ❖ All the Independent Directors in the Board are made aware of their roles and responsibilities at the time of appointment / re-appointment through a formal letter of appointment;
- ❖ The Company through its Executive Directors / Key Managerial Personnel / Senior Management Personnel conduct programmes / presentations periodically in order to familiarize the Independent Directors with the Company's business model, nature, strategy, unit-wise operations, products, markets, finance, human resources, investor relations, litigations, internal code of conduct, policies and procedures and such other areas as may deem necessary from time to time;
- ❖ Presentation on annual business plans which provides the Independent Directors an opportunity to understand the Company's strategic roadmap;
- ❖ Site visits to the Company's plant locations which provides the Independent Directors an opportunity to understand the Company's business operations;

The following table represents the details of the familiarization programme imparted for the Independent Directors during the financial year 2023-2024:

Sr. No.	Subject matter of the Programmes	No. of programmes attended by Independent Directors		No. of hours spent by Independent Directors	
		Financial Year 2023-24	Cumulative till FY 2023-24	Financial year 2023-24 (Approx.)	Cumulative till FY 2023-24 (Approx.)
1	Presentation on Internal Controls on Financial and its Reporting	3	20	3-1/2	19-1/2
2	Presentation on business operations, production, marketing, sales and finance	4	25	4-1/2	24-1/2
3	Overall review of legal and regulatory updates and compliance	4	25	1-1/2	12-1/2
4	Visit to Company's Plants	1	7	2	8

Besides the above, presentations on new developments are included as part of Board discussions.