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## **DETAILS OF FAMILIARISATION PROGRAMS IMPARTED TO INDEPENDENT DIRECTORS**

*(pursuant to Regulation 25 and Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

### **PURPOSE**

- The familiarization program for Independent Directors of Caprihans India Limited aims to familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., to provide them with better understanding of the business and operations of the Company and so as to enable them to contribute significantly to the Company.

### **FAMILARIZATION PROCESS**

- As part of the familiarisation process, in each of the Board Meetings business review is being done in detail on various aspects of the Company operations, to make independent Directors aware about the Company operations, future strategy etc.
- The Company circulates news and articles related to the industry on a regular basis and provides specific regulatory updates from time to time
- Various presentations are being made to the Board on critical operation and strategic planning aspects of the business and operations of the Company, discussions are held for the strategic planning in respect of the business operations giving in-depth insight into the Company's strategy, business model, operations, markets, organization structure, finance, technology, quality, facilities and risk management and such other areas of relevance.
- After quarterly Board Meeting, Managing Director spends some time with non-executive directors of the Board, explaining the various business developments and give overview of the competition and other developments in the business.



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## **REVIEW OF THE PROGRAM**

- The Board reviews this program and may make such revisions as may be required or deemed necessary from time to time.