

MONIND LIMITED

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE YEAR 2022-23

[Pursuant to the Regulation 25 (7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Company strongly believes that effective familiarisation programme helps the Independent Directors to contribute effectively in decision making at Board/ Committee meetings. All our directors are experienced and eminent personalities in their respective fields. They are aware and are also updated as and when required, about their role, responsibilities & liabilities.

During the Financial Year 2022-23, the familiarization programmes for the Directors have been conducted as per the following details;

S.No.	Date of Programme	Familiarization Areas Covered
1.	30th May, 2022	<ul style="list-style-type: none">• Roles, responsibilities and duties as Independent Directors.• Director's Responsibility Statement and Changes that would have to be made in the context of next year's Directors' Report to the shareholders.
2.	11th August, 2022	<ul style="list-style-type: none">• Statutory compliances as a Board Member.• Code of Conduct for Independent Directors and Insider Trading Regulations.

S.NO	Name of Independent Director	No. of hours spent on Programmes attended (F.Y. 2022-23)	
		Date	No. of Hours
1.	Mr. Vijay Sharma	30.05.2022	2
2.	Ms. Babika Goel	30.05.2022	2
3.	Mr. Umesh Kumar Shukla	11.08.2022	2
4.	Ms. Babika Goel	11.08.2022	2