



## DETAILS OF FAMILIARISATION PROGRAMMES TO INDEPENDENT DIRECTORS

*[Pursuant to Regulation 25 and 46 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015]*

Kamdhenu Limited has an familiarization programme for its Independent directors with emphasis on:

- Introducing the Independent directors with the nature of the industry in which the company works;
- Roles, rights and responsibilities of the Independent Directors emphasizing the dynamics and functioning of the Board;
- Informing the strategy, mission and vision on which the company works.

S.No	Name of the Independent Director	Purpose of the Programmes	No. of Programmes attended by the Independent Director		No. of hours spent by Independent Directors	
			During the FY 2021-22	Cumulative till date	During the FY 2021-22 (HH:MM)	Cumulative 2015-22 (HH:MM)
1.	Shri Ramesh Chand Surana	1. Update regarding scale and details of operations of the Company. 2. Updating on recent changes in the regulatory framework. 3. Review of Business Model and updating on new project by the Company. 4. Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments	1	7	00:50	05:25
2.	Smt. Nishal Jain		1	7	00:50	05:25
3.	Shri Ramesh Chandra Jain		1	3	00:50	02:25
4.	*Shri Mahendra Kumar Doogar		0	6	0	04:35
5.	Shri Madhusudan Agarwal		1	1	00:50	00:50

*\*Due to sudden demise of Shri Mahendra Kumar Doogar, his office was vacated on 04<sup>th</sup> May, 2021.*