

Familiarisation Programme for Independent Directors

In terms of Regulation 25(7) and Regulation 46(2)(i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the listed entity to conduct familiarisation programme for the independent directors, so as to familiarise with the Company the nature of the industry in which the Company operates, business model of the Company, roles, rights, responsibilities of independent directors, etc. Dai-ichi Karkaria Limited facilitates the members of its Board to familiarise themselves with the industry and its operation.

Details of training imparted to Independent Directors for F.Y. 2020-21

Prog. No.	Programmes/Areas covered	Names of Directors	Time spent through				Total hours	Total cumulative hours spent
			NRC meeting	Audit Committee	Board meeting	Other medium		
Training on Induction								
1	i. Role on the Board, duties & liabilities, code of conduct, rights, responsibilities, of the Independent Directors at the time of induction through Letter of appointment ii. Composition of the Board and various Committees	Mr. Ashok Hiremath	-	-	-	30 minutes	0.5 hours	0.5 hours
Ongoing Training								
1	Business & Industry overview/ Updates	Mr. Kavas Patel	-	-	2 hours	-	2 hours	2 hours
2	Sales Performance & Strategy	Mr. Keki Elavia	-	-	2 hours	-	2 hours	2 hours
3	Legal & Regulatory updates	Mr. Ashok Hiremath	-	2 hours	1 hour	-	3 hours	3 hours
4	Internal control process & mechanism		-	1 hour	-	-	1 hour	1 hour

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