

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF THE ANUP ENGINEERING LIMITED (“THE COMPANY”) DURING FY 2021-22 (Disclosure under Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

The objective of the familiarization programme is to help the independent directors understand the Company, the operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

The Familiarisation Programme of the Company will provide information relating to the Company, its Business Divisions, its’ business models, industry, business model of the Company, geographies in which Company operates, etc. The programme also intends to improve awareness of the Independent Directors on their roles, rights, responsibilities towards the Company. Further, the Familiarisation Programme should also provide information relating to the financial performance of the Company and budget and control process of the Company.

As a part of agenda of Board / Committee Meetings, presentations are regularly made on various matters covering the Company’s strategy in connection with the products, markets, innovation initiatives etc., finance and risk management framework, quarterly and annual financial results. Periodic presentations are made on business and performance updates of the Company.

The Board is regularly updated on the significant changes in laws and regulations including those applicable to subsidiary locations. Changes during the year in the Companies Act and SEBI regulations were presented to the Board.

Details of Familiarization Programme:

Date of Programmes	26.05.2021
Number of hours spent by Independent Directors	02:00 hrs.
Purpose of Programme	<ol style="list-style-type: none"> <li>1. To make aware about the Business Model of the Company</li> <li>2. Updating about scale and details of operations and products of the company</li> <li>3. To understand the position and status of the Company in comparison to other Companies in the same industry</li> <li>4. To acquaint with their roles, responsibilities and rights</li> </ol>

Attendance of Independent Directors:

Sr. No.	Name of Independent Directors	Attendance	Number of hours spent during the F.Y. 2021-22	Number of hours spent (on cumulative basis till date)
1	Mr. Bakul H Dholakia	Yes	02:00	09:00
2	Mr. Nilesh D. Shah	Yes	02:00	09:00
3	Mr. Dileep C. Choksi	Yes	02:00	09:00
4	Mr. Arpit K. Patel	Yes	02:00	09:00
5	Mrs. Renuka Ramnath	Yes	02:00	09:00

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF THE ARVIND LIMITED (“THE COMPANY”) DURING FY 2020-21  
(Disclosure under Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

The objective of the familiarization programme is to help the independent directors understand the Company, the operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

The Familiarisation Programme of the Company will provide information relating to the Company, its’ Business Divisions, its’ business models, industry, business model of the Company, geographies in which Company operates, etc. The programme also intends to improve awareness of the Independent Directors on their roles, rights, responsibilities towards the Company. Further, the Familiarisation Programme should also provide information relating to the financial performance of the Company and budget and control process of the Company.

As a part of agenda of Board / Committee Meetings, presentations are regularly made on various matters covering the Company’s strategy in connection with the products, markets, innovation initiatives etc., finance and risk management framework, quarterly and annual financial results. Periodic presentations are made on business and performance updates of the Company.

The Board is regularly updated on the significant changes in laws and regulations including those applicable to subsidiary locations. Changes during the year in the Companies Act and SEBI regulations were presented to the Board.

Details of Familiarization Programme:

Date of Programmes	27.06.2020
Number of hours spent by Independent Directors	02:00 hrs.
Purpose of Programme	<ol style="list-style-type: none"> <li>1. To make aware about the Business Model of the Company</li> <li>2. Updating about scale and details of operations and products of the company</li> <li>3. To understand the position and status of the Company in comparison to other Companies in the same industry</li> <li>4. To acquaint with their roles, responsibilities and rights</li> </ol>

Attendance of Independent Directors:

Sr. No.	Name of Independent Directors	Attendance	Number of hours spent during the F.Y. 2020-21	Number of hours spent (on cumulative basis till date)
1	Mr. Bakul H Dholakia	Yes	02:00	07:00
2	Mr. Nilesh D. Shah	Yes	02:00	07:00
3	Mr. Dileep C. Choksi	Yes	02:00	07:00
4	Mr. Arpit K. Patel	Yes	02:00	07:00
5	Mrs. Renuka Ramnath	Yes	02:00	07:00

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF THE ARVIND LIMITED (“THE COMPANY”) DURING FY 2019-20 (Disclosure under Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

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As a part of agenda of Board / Committee Meetings, presentations are regularly made on various matters covering the Company’s strategy in connection with the products, markets, innovation initiatives etc., finance and risk management framework, quarterly and annual financial results. Periodic presentations are made on business and performance updates of the Company.

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Details of Familiarization Programme:

Date of Programmes	17.05.2019
Number of hours spent by Independent Directors	01:00 hr.
Purpose of Programme	<ol style="list-style-type: none"> <li>1. To make aware about the Business Model of the Company</li> <li>2. Updating about scale and details of operations and products of the company</li> <li>3. To understand the position and status of the Company in comparison to other Companies in the same industry</li> <li>4. To acquaint with their roles, responsibilities and rights</li> </ol>

Attendance of Independent Directors:

Sr. No.	Name of Independent Directors	Attendance	Number of hours spent during the F.Y. 2019-20	Number of hours spent (on cumulative basis till date)
1	Mr. Bakul H Dholakia	Yes	01:00	05:00
2	Mr. Nilesh D. Shah	Yes	01:00	05:00
3	Mr. Dileep C. Choksi	Yes	01:00	05:00
4	Mr. Arpit K. Patel	Yes	01:00	05:00
5	Mrs. Renuka Ramnath	Yes	01:00	05:00

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF THE ARVIND LIMITED (“THE COMPANY”) DURING FY 2018-19  
(Disclosure under Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

The objective of the familiarization programme is to help the independent directors understand the Company, the operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

The Familiarisation Programme of the Company will provide information relating to the Company, its’ Business Divisions, its’ business models, industry, business model of the Company, geographies in which Company operates, etc. The programme also intends to improve awareness of the Independent Directors on their roles, rights, responsibilities towards the Company. Further, the Familiarisation Programme should also provide information relating to the financial performance of the Company and budget and control process of the Company.

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Details of Familiarization Programme:

Date of Programmes	09.05.2018
Number of hours spent by Independent Directors	01:00 hr.
Purpose of Programme	<ol style="list-style-type: none"> <li>1. To make aware about the Business Model of the Company</li> <li>2. Updating about scale and details of operations and products of the company</li> <li>3. To understand the position and status of the Company in comparison to other Companies in the same industry</li> <li>4. To acquaint with their roles, responsibilities and rights</li> </ol>

Attendance of Independent Directors:

Sr. No.	Name of Independent Directors	Attendance	Number of hours spent during the F.Y. 2018-19	Number of hours spent (on cumulative basis till date)
1	Mr. Bakul H Dholakia	Yes	01:00	04:00
2	Mr. Nilesh D. Shah	Yes	01:00	04:00
3	Mr. Dileep C. Choksi	Yes	01:00	04:00
4	Mrs. Renuka Ramnath	Yes	01:00	04:00