

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF THE ARVIND LIMITED (“THE COMPANY”) DURING FY 2023-24
(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, Business Divisions, business models, industry, 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	29.02.2024
Number of hours spent by Independent Directors	02:00 hrs.
Purpose of Programme	<ol style="list-style-type: none"> 1. To make aware about the Business Model of the Company 2. Updating about scale and details of operations and products of the company 3. To understand the position and status of the Company in comparison to other Companies in the same industry 4. To acquaint with their roles, responsibilities and rights

Attendance of Independent Directors:

Sr. No.	Name of Independent Directors	Attendance	Number of hours spent during the F.Y. 2023-24	Number of hours spent (on cumulative basis till date)
1	Mr. Bakul H Dholakia	Yes	02:00	13:00
2	Mr. Nilesh D. Shah	Yes	02:00	13:00
3	Mr. Dileep C. Choksi	Yes	02:00	13:00
4	Mr. Arpit K. Patel	Yes	02:00	13:00
5	Ms. Ismet Khambatta	Yes	02:00	04:00