



KDDL LIMITED

Details of Familiarization Programmes imparted to Independent Directors

In accordance with the provisions of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors are given below:

(I) Financial Year 2015 -2016:

Purpose : (a) Plant Visit (b) Presentation on duties and liabilities of Independent Directors :

Number of Programmes attended by each Independent Director during financial year 2015-2016	2
Cumulative Programmes attended by each Independent Director till date	2
Number of hours spent by each Independent Director in such Programmes during the financial year 2015-2016	5
Cumulative hours spent by each Independent Director	5

(II) Financial Year 2016 -2017:

Purpose: (a) Meetings with Senior and Middle level Management to familiarize with financial matters, management team and business operations (b) Presentations on Business plans, financial budgets and Key focus areas of the each business stream

Number of Programmes attended by each Independent Director during financial year 2016-2017	4
Cumulative Programmes attended by each Independent Director till date	6
Number of hours spent by each Independent Director in such Programmes during the financial year 2016-2017	5
Cumulative hours spent by each Independent Director	10

(III) Financial Year 2017 -2018:

Purpose: (a) Presentation on amendments in Companies Act, 2013 and SEBI LODR Regulations
(b) Meeting with Statutory and Internal Auditors

Number of Programmes attended by each Independent Director during financial year 2017-2018	2
Cumulative Programmes attended by each Independent Director till date	8
Number of hours spent by each Independent Director in such Programmes during the financial year 2017-2018	6
Cumulative hours spent by each Independent Director	16

IV) Financial Year 2018 -2019:

Purpose: (a) Presentation on Business Strategies, Restructuring and budget (b) Presentation on Internal Audit and Internal Controls.

Number of Programmes attended by each Independent Director during financial year 2018-2019	3
Cumulative Programmes attended by each Independent Director till date	11
Number of hours spent by each Independent Director in such Programmes during the financial year 2018-2019	5
Cumulative hours spent by each Independent Director	21

V) Financial Year 2019 -2020:

Purpose: (a) Presentations on Business plans, financial budgets and Key focus areas of the each business stream (b) Presentation on Internal Audit and Internal Controls.

Number of Programmes attended by each Independent Director during financial year 2019-2020	4
Cumulative Programmes attended by each Independent Director till date	15

Number of hours spent by each Independent Director in such Programmes during the financial year 2019-2020	8
Cumulative hours spent by each Independent Director	29

VI) Financial Year 2020 -2021:

Purpose: (a) Presentations on Business plans, Strategies, Financial Budgets and Key focus areas of the each business stream (b) Presentation on Internal Audit and Internal Controls.

Number of Programmes attended by each Independent Director during financial year 2020-2021	6
Cumulative Programmes attended by each Independent Director till date	21
Number of hours spent by each Independent Director in such Programmes during the financial year 2020-2021	12
Cumulative hours spent by each Independent Directors	41

VII) Financial Year 2021 -2022:

Purpose: (a) Presentations on Business plans, Strategies, Financial Budgets and Key focus areas of the each business stream (b) Presentation on Internal Audit and Internal Controls.

Number of Programmes attended by each Independent Director during financial year 2021-2022	4
Cumulative Programmes attended by each Independent Director till date	25
Number of hours spent by each Independent Director in such Programmes during the financial year 2021-2022	10
Cumulative hours spent by each Independent Directors	51

VIII) Financial Year 2022 -2023:

Purpose: (a) Plant visits (b) Meetings with Senior and Middle level Management (c) Presentation on Business Strategies, Restructuring and Financial Budgets

Number of Programmes attended by each Independent Director during financial year 2022-2023	4
Cumulative Programmes attended by each Independent Director till date	29
Number of hours spent by each Independent Director in such Programmes during the financial year 2022-2023	16
Cumulative hours spent by each Independent Directors	67