



**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF LAHOTI OVERSEAS LIMITED**

In accordance with the requirements of Schedule IV of the Companies Act, 2013 and Regulation 25(7) and 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Independent Directors of the Company are familiarized with various aspects, procedures and policies of the Company, activities of the Company, product profile and subsidiaries, manufacturing facilities etc., by way of detailed presentation and discussion in a timely manner along with the scheduled Board meetings. They are also supplied material information such as code of conduct, Insider Trading code, Criteria of independence for Independent Directors along with roles, rights, responsibilities of independent directors, etc. At the meetings of the Board and the Committees, the Executive Directors and senior management updates them with introduction of new products in the market, overall performance, updates on legislative changes and other business-related aspects and future outlook of the Company. The Company Secretary provides them with relevant updates of the regulatory provisions to enable them to discharge their duties efficiently. The Company had organized familiarization programs for the Independent Directors, details of which are as under;

Director	FY 2022-23		FY 2023-24		Cumulative Programmes till date	Cumulative Hours till date
	No. of programmes attended	No. of hours spent	No. of programmes attended	No. of hours spent		
#Prem Malik	3	3	4	4	23	23
#Prakash Bang	3	3	4	4	23	23
Meghna Panchal	3	3	4	4	23	23
*Sanjay Deshpande	-	-	1	1	1	1
*Ravi Seth	-	-	1	1	1	1
<b>Cumulative</b>	<b>57</b>	<b>57</b>	<b>76</b>	<b>76</b>	<b>NA</b>	<b>NA</b>

#Resigned w.e.f. March 31, 2024

\*Appointed w.e.f. January 22, 2024