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| LAMBODHARA TEXTILES LIMITED |
| **Details of familiarization programme imparted to Independent Directors during the Financial Year 2023-2024 are as follows;** |
| **Sl.No** | **Details of Programs****Conducted** | **Date** | **Attended/ Hours****Spent** |  **Name of Independent Directors** |
| **Mr. M.S.Rajkumar** | **Mr. Vasthupal R Metha** |
| 1 | Production Process, internal policies and procedures and statutory Compliances. Interaction with senior and middle management and presentations of Functional Plans. | 29.05.2023  |  Whether attended | Attended | Attended |
|  Hours spent | 2 hours |  2 hours |
|  2 | Site visits to plant locations, Interaction with senior and middle management and presentations of Functional Plans. |  12.02.2024 |  Whether attended | Attended |  Attended |
|  Hours spent | 2.5 hours | 2.5 hours |
| Total Number of Programmes attended for the financial year 2023-24 | 2 | 2 |
| Total hours spend - for the financial year 2023-24 | 4.5 hours  |  4.5 hours |
| Cumulative Total till date | 28.5 hours  |  28.5 hours |