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| LAMBODHARA TEXTILES LIMITED |
| **Details of familiarization programme imparted to Independent Directors during the Financial Year 2021-22 are as follows;** |
| **Sl.No** | **Details of Programes****Conducted** | **Date** | **Attended/ Hours****Spent** | **Name of Independent Directors** |
| **Mr. M.S.Rajkumar** | **Mr. Akkalnaicker Veluchamy** | **Mr. Vasthupal R Metha** |
| 1 | Production Process, internal policies and procedures and statutory Compliances  | 11.05.2021 | Whether attended | Attended | Attended | Attended |
| Hours spent | 1 hour  | 1 hour | 1 hour |
| 2 | Site visits to plant locations, Interaction with senior and middle management and presentations of Functional Plans. | 12.11.2021 | Whether attended | Attended | Attended | Attended |
| Hours spent | 50 minutes | 50 minutes | 50 minutes |
|  3 | Operational Strategy / Functional Review carried on in the Factory |  11.02.2022 | Whether attended | Attended | Attended | Attended |
| Hours spent |  1 hour 10 minutes |  1 hour 10 minutes |  1 hour 10 minutes |
| Total Number of Programmes attended for the financial year 2021-22 | 3 | 3 | 3 |
| Total hours spend - for the financial year 2021-22 | 3 hours  | 3 hours | 3 hours |
| Cumulative Total till date | 21 hours  | 8 hours 30 minutes | 21 hours |