



Lambodhara Textiles Limited



**FAMILIARIZATION
PROGRAMME FOR
INDEPENDENT DIRECTORS**

**[Pursuant to Regulation
25(7) of the SEBI (Listing
Obligations and Disclosure
Requirements)
Regulations, 2015]**



Lambodhara Textiles Limited

CIN : L17111TZ1994PLC004929

DETAILS OF THE FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2025-2026

S. No	Details of Programs Conducted	Date	Attended/ Hours Spent	Name of Independent Directors		
				Mr. Krishnamoorthy Narendra	Mr. Vishnu Rajkumar Nischal	Mr. Ramaseshan Mohan
1	<ul style="list-style-type: none">• The strategy, models, operation and functions of the Company.• Production Process, internal policies and procedures and statutory Compliances.• Interaction with senior and middle management and presentations of Functional Plans.• Broadly, explained the operations which are carried out in the Factory.• The roles, rights and responsibilities of the Independent Directors were also elaborated.	02.02.2026	Whether attended	Attended	Attended	Attended
			Hours spent	2 hours	2 hours	2 hours
Total Number of Programmes attended for the financial year 2025-26				1	1	1
Total hours spent - for the financial year 2025-26				2 hours	2 hours	2 hours
Cumulative total till date				4 hours	4 hours	4 hours