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| LAMBODHARA TEXTILES LIMITED |
| **Details of familiarization programme imparted to Independent Directors during the Financial Year 2022-2023 are as follows;** |
| **Sl.No** | **Details of Programes****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  | 28.05.2022 | Whether attended | Attended | Attended |
| Hours spent | 1 hour  |  1 hour |
| 2 | Operational Strategy / Functional Review carried on in the Factory. Presentation on business operations, production, marketing, sales and finance. Overall review of legal and regulatory updates and compliance and its Reporting. | 12.11.2022 | Whether attended | Attended | Attended |
| Hours spent | 1 hour  |  1 hour |
|  3 | Site visits to plant locations, Interaction with senior and middle management and presentations of Functional Plans. |  13.02.2023 | Whether attended | Attended |  Attended |
| Hours spent | 1 hour | 1 hour |
| Total Number of Programmes attended for the financial year 2022-23 | 3 | 3 |
| Total hours spend - for the financial year 2022-23 | 3 hours  |  3 hours |
| Cumulative Total till date | 24 hours  |  24 hours |